

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1194812-0

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## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit,

File Number: 92-1371 Section 34Serial(s) Reviewed: All

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: 997260

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **3/21/69**

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

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Dates of Contact <b>3/12/69</b>	
Titles and File #s on which contacted	
<b>JIMMY CATUARA</b>	<b>91-0</b>
<b>AL PILOTTO</b>	<b>92-1371</b>
<b>FRANK LA PORTE</b>	<b>92-1733</b>
	<b>92-920</b>
	<b>87-New 31345</b>
	<b>87-New 31242</b>
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
<p>[redacted]</p> <p>[redacted] has become aware of a fraud perpetrated by <b>JIMMY CATUARA</b>. The fraud involved a mortgage comitment. The banking institute involved was the Civic Center Bank in Chicago. An unknown loan department employee received \$26,000 in illegal "kickbacks." Through CATUARA this loan officer granted several loans, one in the amount of \$50,000 to [redacted]</p> <p>[redacted] Informant stated one of the loans may have possibly been made in the name of [redacted] (FNU)</p> <p>[redacted] Also involved in the deal was a [redacted]</p> <p>[redacted]</p>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Very good</b>
	Coverage <b>Same</b>
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"><div>SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/></div><div>SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/></div><div style="text-align: center;"><b>MAR 21 1969</b></div><div style="text-align: center;">FBI - CHICAGO</div></div>	

TWP/sjf  
(7)

92-1371-326

CG [REDACTED]

[REDACTED] has been interviewed by SA [REDACTED]. The loan was made on the basis of some fraudulent pledge account receivables and [REDACTED] defaulted on the loan. An unknown attorney was also in on the fraudulent activity. Informant advised that the banker has since been discharged from the Civic Center Bank but he does not know if it was because of this bad loan or other illegal activity on the part of the loan officer. The information advised he is

[REDACTED]

[REDACTED]

[REDACTED] JIM CATUARA that he put up most of the money for the Chateau Busche and that it is operated strictly by front people. It is located near 103rd and Cicero, Oak Lawn, Illinois.

Informant advised further that JIMMY CATUARA has some type of hold over [REDACTED]

[REDACTED] as he has frequently obtained miscellaneous items in of several thousand dollars value such as snowblowers, paint and other hardware items from the store without paying for them.

CG [REDACTED]

Informant also advised that for an unknown reason CATUARA is collecting a weekly sum from [REDACTED]

[REDACTED]

[REDACTED]

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Informant advised that GUIDO FIDINZA has received over \$12,000 from JIMMY CATUARA since his incarceration on Federal charges. CATUARA is paying this money out of fear that FIDINZA will talk to the Government and cause his indictment on any number of illegal activities conducted by the two of them.

[REDACTED]

Informant advised that [REDACTED] was the individual who set up "GIGI" PRATICO when he was murdered by CATUARA approximately two years ago.

CG [REDACTED]

Informant advised that most of the gambling in Chicago Heights is now handled by [REDACTED] and the game is most frequently held in the Lincoln AC on 14th Street.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3/21/69</b>	INVESTIGATIVE PERIOD <b>12/5/68-3/12/69</b>
TITLE OF CASE <b>JAMES CATUARA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lac</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCES:** Report of SA  dated 12/5/68 at Chicago.  
 Report of SA  entitled "GUIDO FIDANZI, ET AL, ITSP-FBW", dated 12/6/68 at Chicago.  
 In Indianapolis report of SA  dated 12/27/68.  
 Chicago airtel to Milwaukee dated 1/28/68.  
 Chicago teletype to the Director dated 3/3/69.

- P -

LEADS

**ALL OTHER OFFICES.** Leads are being set forth as they develop in separate communications.

- A -  
COVER PAGE

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-1371-327</b> Searched <input checked="" type="checkbox"/> Serialized <input checked="" type="checkbox"/> Indexed <input checked="" type="checkbox"/> Filed <input checked="" type="checkbox"/>	
3 - Bureau (92-6931) 2 - USA, Chicago (1 - AUSA MORRISSEY) ② - Chicago (92-1371) <i>mlh</i> <i>1AC</i>		<div style="border: 1px solid black; width: 150px; height: 40px; margin-bottom: 10px;"></div> <i>[Signature]</i> <i>index</i> <i>92-1371-4</i>	
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1371

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate the subject's activities in the organized crime field.

ADMINISTRATIVE

Referenced Indianapolis and Chicago ITSP reports set forth details of the subject's associates. In the interest of brevity, in an effort to avoid duplication only summary information from these reports will be set forth.

to SA [redacted] [redacted] furnished the following information on February 6, 1969:

[Large redacted area]

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INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
[redacted]	March 13, 1969	SA [redacted]
	March 10, 1969	SA [redacted]

CG 92-1371

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Informant



Date Contacted

January 28, 1969

February 14, 1969

Contacting Agent

SA



SA

- C\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

2 - USA, CHICAGO  
(1 - AUSA LAWRENCE E. MORRISSEY)

## Report of:

SA [REDACTED]

Office:

CHICAGO

## Date:

3/21/69

## Field Office File #:

92-1371

Bureau File #:

92-6931

## Title:

JAMES CATUARA

## Character:

ANTI-RACKETEERING

## Synopsis:

Subject continues to reside at 9600 South Kilbourn, Oak Lawn, Illinois. He drives a 1968 black Cadillac, 1969 Illinois license 599000. Subject currently vacationing at unknown location in the State of Arizona with his wife and family. Background on fraudulent operations of the subject set forth.

- P -



CG 92-1371

DETAILS:

[redacted] Oak Lawn, Illinois, Police Department, advised on February 17, 1969, that he and [redacted] of the Oak Lawn, Illinois, Police Department, have conducted together frequent spot checks of the subject's residence at 9600 South Kilbourn Avenue, Oak Lawn, Illinois. He advised that they have noted no pertinent activity at the residence. [redacted] stated that [redacted]

[redacted] advised on March 13, 1969, that the subject was involved in a fraudulent scheme involving

[redacted] GUIDO FIDANZI, (FNU) [redacted]

[redacted] Informant stated that he was not sure of the complete operation but to the best of his knowledge, the fraud was worked in the following manner:

[redacted]

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CG 92-1371

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CATUARA in the past has taken several thousand dollars worth of merchandise such as snow blowers and paint from [redacted]

He does not know the degree of association between [redacted] and the subject. Informant further advised that CATUARA also receives a monthly fee from [redacted]

[redacted] CATUARA also obtains money from the [redacted]

[redacted] advised on March 10, 1969, that the subject, [redacted] and his family left on March 7, 1969, in the subject's 1968 Cadillac with 1969 Illinois license plates 599000, for two weeks vacation at an unknown location in the State of Arizona.

[redacted] advised on January 28, 1969, that [redacted]

[redacted] company which was partly owned by CATUARA. CATUARA recently rented a Cadillac for about one month and brought it back with over 10,000 miles on it.

This informant advised that it is common knowledge around South Cook County that CATUARA has refused to help GUIDO FIDANZI [redacted] while he, FIDANZI, is in jail. As a result, several unknown Chicago Heights hoodlums have heard about it and indicated that they are going to hold out on the subject and other outfit hoodlums since they couldn't expect help from the outfit if they are arrested.

[redacted] advised on February 14, 1969, that nearly everyday the subject, at approximately 7:30 a.m., leaves his home and drives to the residence of a doctor who lives on 79th Street. He stays at the house for about fifteen minutes and then goes to a tailor shop on 31st Street in Chicago. Informant advised he would attempt to determine the identity of the doctor.

CG 92-1371

Informant advised that CATUARA had been in contact with PHIL ALDERISIO on February 12, 1969. He mentioned that he had to see ALDERISIO regarding the fact that he, CATUARA, had paid \$15,000 to someone for legal fees and that this individual apparently wanted additional money and CATUARA did not intend to pay without talking to ALDERISIO regarding it.

On March 1, 1969, the "Chicago Tribune", a daily Chicago newspaper, carried an article which reads in part as follows:

"A Chicago Attorney, HARVEY J. POWERS, 664 Woodvine, Oak Park, and GUIDO VIDANZI, were indicated by a Federal Grand Jury which charges that they used the mails and interstate telephone communications to dupe businessmen into paying fees for loans. The two men owned a corporation, the Worldwide Mortgage Company, 251 East Dundee Road, and promised businessmen that they could obtain large loans for a fee. After the fee was paid, the money was maintained but they never obtained the promised loans."

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
March 21, 1969

In Reply, Please Refer to  
File No. **92-1371**

b7C

Title **JAMES CATUARA**

Character **ANTI-RACKETEERING**

Reference **is made to the report of Special Agent [redacted] dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Per

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

b7C

PAGE TWO

[REDACTED]

FURTHER DETAILS WILL

BE SECURED IN THIS MATTER.

[REDACTED]

CHICAGO WILL CONTINUE TO FOLLOW THIS MATTER.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

# Memorandum

b2  
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b7D

TO : SAC [REDACTED]

DATE: 3/26/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

Dates of Contact

2/26 & 3/21/69

Titles and File #s on which contacted

JAMES CATUARA, AR

92-1371

b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised that subject is a close personal associate with [REDACTED] He visits with him on nearly a daily basis.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

Same

92-1371-33

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 31 1969	
FBI - CHICAGO	

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3/26/69</b>	INVESTIGATIVE PERIOD <b>3/19-25/69</b>
TITLE OF CASE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		REPORT MADE BY <b>SA</b> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>	TYPED BY <b>jr</b>
CHARACTER OF CASE <b>AR - HOBBS ACT</b>			

REFERENCES: Chicago teletype to Bureau, 3/19/69;  
 Bureau teletype to Chicago, 3/20/69;  
 Chicago teletype to Bureau, 3/20/69;  
 Chicago teletype to Bureau, 3/21/69.

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P

LEADSCHICAGO

AT CHICAGO, ILL. Will maintain contact with LAWRENCE MORRISSEY, Chief, Special Prosecutions Unit, Office of U. S. Attorney re prosecution of case.

AT HOMEWOOD, ILL. Will ascertain details re "reinstated" warrant at Homewood Police Department resulting in arrest of Victim

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
		<b>1</b>					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
<b>4 - Bureau</b> <b>3 - 92-New</b> <b>1 - 92-6931 (JAMES CATUARA)</b> <b>2 - USA, Chicago</b> <b>1 - Attn: AUSA L. MORRISSEY</b> <b>3 - Chicago</b> 2 - 92-2783 <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> <b>1 - 92-1371 (JAMES CATUARA)</b>						Searched _____	
						Serialized _____	
						Indexed _____	
						Filed _____	
Dissemination Record of Attached Report						Notations	
Agency						<div style="font-size: 2em; font-family: cursive;">92-1371-331</div>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							



CG 92-2783

ADMINISTRATIVE

Fugitive credit claimed for subject's arrest. Fugitive form letter was not submitted due to brief time lapse between issuance of warrant and arrest.

B\* -  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Chicago  
1 - Attention ALBA LAWRENCE MURPHY

Report of:

SA [REDACTED]

Office: Chicago

Date:

3/26/69

Field Office File #:

92-2783

Bureau File #:

b7C

Title:

ANTI-RACKETEERING - RICO ACT

Character:

Synopsis:

[REDACTED]  
[REDACTED] ALBA LAWRENCE MURPHY authorized  
filing complaint before U. S. Commissioner for violation of  
Title 18, Sect. 1961, USC. Commissioner's warrant issued 3/26/69

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/20/69</b>	INVESTIGATIVE PERIOD <b>3/12/69 - 5/12/69</b>
TITLE OF CASE  <b>JAMES CATUARA, aka</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>pmb</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCE:** Report of SA [redacted] dated 3/21/69 at Chicago.

- P -

LEADCHICAGO

**AT CHICAGO, ILLINOIS.** Will continue to investigate subject's activities in organized crime field.

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ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED  
COPIES MADE:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3- Bureau (92-6931)  
 2- USA, Chicago  
 (ATTN: AUST, LAWRENCE E. MORRISSEY)  
 ②- Chicago (92-1371)

Searched  
Serialized  
Indexed

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

2- USA, Chicago (ATTN: **ESBA LAWRENCE E. MORRISKEY**)

## Report of:

## Date:

SA [REDACTED]

5/20/68

## Office:

Chicago, Illinois

## Field Office File #:

92-1371

## Bureau File #:

92-8831

## Title:

**JAMES CATUARA**

## Character:

**ANTI-RACKETEERING**

## Synopsis:

Subject continues to reside at 9600 South Kilborne, Oak Lawn, Illinois. He travels daily to Chicago, Illinois, and frequents the "patch" section where he was born and raised. Associates set forth.

- P -

CG 92-1371

DETAILS:

[redacted] Oak Lawn, Illinois, Police Department, advised on April 21, 1969, and May 3, 1969, that he and [redacted] have together conducted frequent spot checks of the subject's residence at 9600 South Kalbourn Avenue. They have noted no pertinent activity at the residence. [redacted]

[redacted] advised that he has heard that CATUANA [redacted] are the two individuals who have supplied most of the money for a company known as Stereorama on 79th Street in Chicago. This firm is supposedly [redacted]

[redacted] noted that the company makes stereo tapes for autos and supposedly over \$100,000 has been invested in its development.

[redacted] Cook County Sheriff's Police, Bedford Park, Illinois, advised that he had developed information that a company [redacted] is on the verge of bankruptcy and that [redacted] is on "juice" to either the subject or Milwaukee PHIL ALDERHOISO. [redacted] advised that the subject returned on approximately April 25, 1969, from a vacation in Arizona.

[redacted] further advised that he understands that the subject is close personal associate with [redacted] who maintains office and residence at [redacted]. He advised that he had received information from another Governmental source that the subject drives to the [redacted] address approximately three times a week and visits the residence for approximately 20 minutes.

CG 92-1371

He further advised that he understands that [redacted] is connected with the Illinois Racing Commission in some manner and has several fairly strong Democratic political associates. He pointed out that he developed no information indicating that [redacted] is connected with organized crime in any way other than his acquaintshp with the subject.

[redacted]

b7C

[redacted]

that CATUARA was not a business associate but was more of a social acquaintance.

## FEDERAL BUREAU OF INVESTIGATION

Date June 26, 1969

At 2:25 p.m., a black Cadillac was observed arriving at the residence of JAMES CATUARA, 9600 South Kilbourn, Oak Lawn, Illinois. This car apparently is equipped with an automatic garage opener since it was noted that the garage door opened as the car arrived on the driveway and the garage door closed immediately upon the car entering the garage.

b7C

On 6/24/69 at Oak Lawn, Illinois File# 92-1371-333

by SA  lw Date dictated 6/26/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

DATE: 6/27/69

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA, aka  
AR

b7C  
b7D

[REDACTED] a source of information. [REDACTED]

[REDACTED] (Protect Identity), advised on 6/25/69,  
that JAMES CATUARA currently resides at 9600 South Kilbourn,  
Oak Lawn, Illinois, [REDACTED]

[REDACTED] Source further  
related that CATUARA has resided at the above mentioned  
residence for about two years. He indicated that CATUARA  
is seldom at home during the day inasmuch [REDACTED]

The source further related that he has not seen CATUARA for  
quite some time, but he is believed to drive a black Cadillac.

CS/slw  
(1)

*[Handwritten signature]*

92-1371-334

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1969	
FBI — CHICAGO	

*[Handwritten initials]*





OBSERVATION OR  
SURVEILLANCE REPORT

CASE \_\_\_\_\_

DATE OF SURVEILLANCE: July 3-4-5, 1969DATE OF REPORT July 7, 1969

SUBJECT MATTER OF INVESTIGATION

TYPE OF SURVEILLANCE:

WAKE OF DOMINIC ALDERISIO

Fixed  
INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION

To obtain license numbers and to identify persons attending the WAKE of DOMINIC ALDERISIO, father of Felix Alderisio, member of the higher echelon of the Chicago area Crime Syndicate.

TIME OR  
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The WAKE of DOMINIC ALDERISIO was held Thursday and Friday, July 3 and 4, 1969 at the Montclair Funeral Home, 6901 W. Belmont Avenue, Chicago. HE was buried on Saturday morning, July 5, 1969. Following persons were personally observed at the wake/funeral of the SUBJECT by the reporting investigators:

James Catunara \*Anthony Accardo \*Joey AiuppaRoss PrioFifi Buccieri \*Paul Ricca \*Joe Garlano \*

\* Attended wake only

\*\* Attended wake both nights

\*\*\* Attended Funeral only

\*\*\* Attended wake and funeral

 92-1371  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 JUL 10 1969

# ASSIGNMENT SHEET

SUBJECT OR TITLE OF INCIDENT

WAKE of DOMINIC ALDERISIO

LAST REFERENCE NO.

ASSIGNMENT NO.

23819

DATE

3 July 1969

UNIT

SAU

ASSIGNED BY

DATE

3 July 1969

OFFICERS

DATE

3 July 1969

DATE DUE

DATE REPORT SUBMITTED

CASE

OPERATION

SUSPENSION

TRANSMITTAL

☐ YES

☐ NO

ASSIGNMENT

DOMINIC ALDERISIO (Deceased), father of Felix Alderisio, member of the higher echelon of the Chicago area Crime Syndicate, will be waked at the Montclair Funeral Home, 6901 W. Belmont Avenue, Chicago on 3-4 July 1969. HE will be buried on 5 July 1969.

1. Obtain license numbers of all vehicles attending this wake.
2. Identify persons attending this wake.
3. Report on all things of interest to the Intelligence Division.

b7C

SUPERVISOR

EVALUATION & LEADS

*Xerox copies*

First report listing persons who were

92-1294 [redacted] in attendance at above described wake  
 92-1371 (Cotman)  
 92-677 and funeral.

92-737  
 92-1160  
 92-2343  
 92-1360  
 92-925  
 92-691  
 92-1040  
 92-347  
 92-1528

92-1328  
 92-347  
 92-2011  
 92-1315  
 92-1388  
 179-6  
 179-4  
 179-10

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>7/24/69</b>	INVESTIGATIVE PERIOD <b>6/25 - 7/23/69</b>
TITLE OF CASE <b>JAMES CATUARA, aka</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>mbw</b>
		CHARACTER OF CASE <b>AR</b>	

**REFERENCE:** Report of SA [redacted] dated 5/20/69 at Chicago.

- P -

b7C

LEADCHICAGO.

**AT CHICAGO, ILLINOIS.** Will continue to investigate subject's activities in organized crime field.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6931)

1 - USA, Chicago

2 - Chicago (92-1371)

92-1371-336

Searched  
Serialized  
Indexed

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago  
(ATTENTION: AUSA LAWRENCE E. MORRISSEY)

Report of:

Date:

SA

Office:

Chicago

b7C

July 24, 1969

Field Office File #:

Bureau File #:

92-6931

Title:

92-1371

**JAMES CATUARA**

Character:

**ANTI - RACKETEERING**

Synopsis:

**JAMES CATUARA continues to reside at 9600 South Kilbourn Avenue, Oak Lawn, Illinois. CATUARA reportedly has been observed almost on a daily basis in the vicinity of 31st and Princeton, Chicago, Illinois. Information concerning activities and associates set forth.**

- P -

CG 92-1371

DETAILS:

Residence

[redacted] advised on June 25 and July 22, 1969, that JAMES CATUARA continues to reside at 9600 South Kilbourn, Oak Lawn, Illinois. [redacted] advised on the above dates that no activities have been observed at, or in the vicinity of the CATUARA residence.

b2  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date June 26, 1969

1

At 2:25 p.m., a black Cadillac was observed arriving at the residence of JAMES CATUARA, 9600 South Kilbourn, Oak Lawn, Illinois. This car apparently is equipped with an automatic garage opener since it was noted that the garage door opened as the car arrived on the driveway and the garage door closed immediately upon the car entering the garage.

b7C

On 6/24/69 at Oak Lawn, Illinois File # 92-1371

by SA [redacted] :lv Date dictated 6/26/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1371

On June 27, 1969 [REDACTED]

[REDACTED] RUF-

nished an application for a building permit dated March 14, 1966, for a structure located at 9600 South Kilbourn, Oak Lawn, Illinois. The owner of the structure when completed is Mr. and Mrs. JIM CATUARA, present residence of 10309 South Laramie, phone GA 4-7411. Estimated cost of the structure was \$38,500. The general contractor of the structure indicated on this application was [REDACTED]

[REDACTED]

### Activities

[REDACTED] Illinois Crime Commission, 300 West Washington Street, Chicago, advised July 2, 1969, that JAMES CATUARA has been observed on almost a daily basis in the vicinity of 31st and Princeton Avenue, Chicago. According to [REDACTED] CATUARA arrived at this area in his black Cadillac generally between 9:30 and 10:00 a.m. and leaves the area approximately 1:00 p.m. While in that area, he frequents Papa John's Restaurant, a barber shop located on the southeast corner of 31st and Princeton and also a club which is located on the north side of 31st Street, just east of Princeton. [REDACTED] advised that on or about June 16, 1969, CATUARA was observed riding in a gold colored Cadillac automobile driven by [REDACTED]

[REDACTED] related that occasionally CATUARA, when leaving the above mentioned area, drives to a fruit stand located at 6800 South Damen Avenue, Chicago.

[REDACTED]

[REDACTED] According to [REDACTED] CATUARA was overheard to say that he was having difficulty with the Internal Revenue Service.

CG 92-1371

During the morning hours of July 2 and July 22, 1969, a black Cadillac, bearing 1969 Illinois license 557000, was observed parked in front of Hawks Social Athletic Club, 252 West 31st Street, Chicago, Illinois. On July 2, 1969, CATUARA was observed standing outside this club engaged in conversation with three or four unidentified males.

[redacted] Lincolnwood, Illinois Police Department, advised on July 23, 1969, that 1969 Illinois license 557000 is registered to JAMES CATUARA, 9600 South Kilbourn, Oak Lawn, Illinois, on a 1968 Cadillac.

It is to be noted that the Hawks Social Athletic Club at 252 West 31st Street, Chicago, has been located at that address for several years and is utilized as a hangout and meeting place for individuals in that area. CATUARA frequents that location on a regular basis where he meets with his associates.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

**92-1371**

**Chicago, Illinois  
July 24, 1969**

Title **JAMES CATUARA**

Character **ANTI - RACKETEERING**

Reference **is made to report of  
SA [redacted] dated  
and captioned as above.**

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

b2  
b7C  
b7D

TO : SAC [redacted]

DATE: 7/25/69

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

SUBJECT: [redacted]

☐ PCI ☐ PSI ☐ R

☐

Dates of Contact 6/23 & 7/19/69

Titles and File #s on which contacted

JAMES CATUARA, AR

92-1371

Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

[redacted]  
advised the subject has returned from Ariz. and is now again making daily trip to Chicago in the 31st. area.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating Very Good

Coverage Same

92-1371-337  
SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....  
JUL 28 1969  
FBI - CHICAGO

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371) ✓

DATE: 7/9/69

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA, aka  
AR

b7C

[REDACTED] Illinois Crime Commission, 300 West Washington Street, Chicago, advised 7/2/69, that JAMES CATUARA has been observed on almost a daily basis in the vicinity of 31st and Princeton Avenue, Chicago. According to [REDACTED] CATUARA arrived at this area in his black Cadillac generally between 9:30 and 10:00 a.m. and leaves the area approximately 1:00 p.m. While in that area, he frequents Papa John's Restaurant, a barber shop located on the southeast corner of 31st and Princeton and also a club which is located on the north side of 31st Street, just east of Princeton. [REDACTED] advised that on or about 6/16/69, CATUARA was observed riding in a gold colored Cadillac automobile driven by [REDACTED]

[REDACTED] related that occasionally CATUARA, when leaving the above mentioned area, drives to a fruit stand located at 6800 South Damen Avenue, Chicago. [REDACTED]

[REDACTED] CATUARA was overheard to say that he was having difficulty with the Internal Revenue Service.

[REDACTED] Oak Lawn, Illinois, Police Department, advised on 7/1/69, that as a result of spot checks made in the vicinity of CATUARA's residence, 9600 South Kilbourn Avenue, Oak Lawn, no pertinent activity has been noted. [REDACTED] added that CATUARA reportedly spends a great deal of time in an area in Chicago called "The Patch" located in the vicinity of 31st and Princeton Avenue, in Chicago.

On 6/27/69, [REDACTED]

[REDACTED] furnished an application for a building permit dated 3/14/68 for a

CS:ab  
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

72-1371-338

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1969	
FBI - CHICAGO	

VVI



CG 92-1371

structure located at 9600 South Kilbourn, Oak Lawn, Illinois. The owner of the structure when completed is Mr. and Mrs. JIM CATUARA, present residence of 10309 South Laramie, phone GA-4-7411. Estimated cost of the structure was \$38,500. The general contractor of the structure indicated on this application was [redacted]

[redacted]

[redacted] further furnished a newspaper article taken from the Chicago Tribune, dated 10/22/67, which reflected that the Sheldon Heating and Cooling Company, 171st and Center Streets, had filed suit in Circuit Court, seeking \$5,072, which it contends CATUARA owes for work done on his new home at 9600 Kilbourn Avenue, in Oak Lawn, in March, 1966.

[redacted] has furnished an application for building permit, dated 3/31/66, for structure of a residence at 9604 South Kilbourne, Oak Lawn. Owner of this structure when completed was Mr. and Mrs. CARL CATUARA, formerly of 10313 South Laramie, Oak Lawn. The general contractor and other contractors who performed work on this structure were the same as those indicated on the building application of JAMES CATUARA. Estimated cost of this structure was \$30,000.

UNITED STATES GOVERNMENT

*Memorandum*b2  
b7C  
b7D

TO : SAC [REDACTED]

DATE: 7/25/69

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

## Dates of Contact

6/24 &amp; 7/22/69

## Titles and File #s on which contacted

JAMES CATUARA AR

92-1371

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised that subject CATUARA is attempting to take control of the Valley View Farm, Frankfort, Ill. He intends to put some type of "B" Girl operation and has the OK of the Will County Sheriffs Police.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

31's, 92's &amp; Fugitives

SEARCHED INDEXED  
SERIALIZED FILED

JUL 28 1969

P-92-1371

44-1371-339

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (99-1371)

DATE: 7/29/69

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA, aka  
AR

b7C

[REDACTED] Intelligence Unit, Internal Revenue Service, Chicago, Illinois, advised on 7/25/69, that JAMES CATUARA, 9600 South Kilbourn Avenue, Oak Lawn, Illinois, generally leaves his residence daily between 7:30 and 8:30 a.m., and returns to his home sometime between 3:00 and 4:00 p.m. daily. Sometime during the course of the day CATUARA generally visits with one [REDACTED]

[REDACTED] office located at [REDACTED] added that CATUARA in addition to his daily visits to the SAC Club, 252 West 31st Street, Chicago, CATUARA spends time at a drive-in known as Kedzie Korner, 41st and Kedzie Avenue, Chicago, and also at Bobby's Restaurant located at 31st Street and Wells Street, Chicago

CS :mbw  
(1)

92-1371-343

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1969	
FBI - CHICAGO	

10/21



## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-31-69 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

JAMES CATUARA

Information furnished from File, Serial, and Page Number:

Information dictated for file

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

AUSA. F. Skinner

Number of items disseminated: \_\_\_\_\_

Remarks:

① 92-1371  
1-66-4699

b7C

92-1371-341

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1969	
FBI — CHICAGO	

1.5

Special Agent

JJC/CE

August

9

President or any other authorized Officer or Agent  
Illinois Bell Telephone Company  
212 West Washington Street, Chicago, Illinois

26th

August

9

Ten

A

all books, records and documents whatsoever relating to the  
Illinois Bell Telephone Company number set out below and in-  
cluding, but not limited to, all billing data, toll and/or  
message unit detail for the last three available months. The  
telephone number is as follows: 424-7411, listed to Jimmy or  
James Catuara, 9600 S. Kilbourn, Oak Lawn, Illinois.

b7C

or any other authorized Officer or Agent  
Northern Illinois

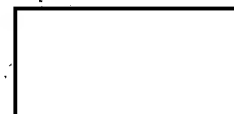
1 - 166-1411 Sub B  
1 - 92-1371  
1 - AUSA JAMES J. August  
CASEY

CS/CMS  
(5)

nine

13th

192nd

SEARCHED  
SERIALIZED



## FEDERAL BUREAU OF INVESTIGATION

Date 9/2/69

The following observations were made in the vicinity of 31st and Princeton Avenue, Chicago, Illinois.

At 9:30 AM, an unidentified white male, height 5'11", weight 190 pounds, gray hair, wearing dark horn-rimmed glasses parked a black Cadillac bearing 1969 Illinois license 557000 (registered to JAMES CATUARA of 9600 South Kilbourn, Oak Lawn, Illinois) in the 200 block of West 31st Street, Chicago. The unidentified male left the automobile and entered the Hawks Social Athletic Club, 252 West 31st Street. At 9:40 AM this same unidentified male came out of the club and sat alone on a bench in front of this club.

b7C

On 8/29/69 at Chicago, Illinois File# CG 92-1371  
by SA [redacted]/svw Date dictated 9/2/69

## FEDERAL BUREAU OF INVESTIGATION

September 11, 1969

Date

The following observations were made during a spot check in the vicinity of 31st and Princeton:

At 11:00 a.m., JAMES CATUARA was observed sitting with four or five other unidentified white males on a bench in front of SAC Club, at 248 West 31st.

A black Cadillac bearing 1969 Illinois license plate 557000 (registered to JAMES CATUARA ) was parked on Princeton Avenue, immediately north of the intersection of 31st and Princeton Avenue.

b7C

On 9/8/69 at Chicago, Illinois File # 92-1371  
by SA [redacted] mr Date dictated 9/10/69

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 9/10/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

8/28/69; 9/4/69

Titles and File #s on which contacted

JAMES CATUARA

92-1371 ✓

92-917

[REDACTED] ET AL. FPC.

163-773

Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

See attached.

b2  
b7C  
b7D

☒ Informant certified that he has  
furnished all information obtained  
by him since last contact.

Rating

Excellent

Coverage

Top hoodlum

JWR/rmb  
(4)

92-1371-34  
SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....  
SEP 10 1969

CG  
CG

[REDACTED]  
92-1371

b2  
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b7D

[REDACTED]  
[REDACTED]  
[REDACTED] JAMES CATUARA, aka JIMMY THE BOMBER, is operating big in the Willow Springs, Illinois, area where he is taking over "old dives" and operating them. Informant had no specific information as to the identity of places taken over.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [redacted]  
FROM : SA [redacted]  
SUBJECT: [redacted]

DATE: 9-24-69

☒ CI ☐ SI ☐ R (Prob)  
☐ PCI ☐ PSI ☐ R  
☐

b2  
b7C  
b7D

Dates of Contact 9-4 ; 9-24-69	
Titles and File #s on which contacted [redacted] 92-2187 JAMES CALVARE 92-1311 CRIME CONDITIONS CALUMET PARK, ILL 92-2411 [redacted]	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC Source advised syndicate feels hard is still on in Calumet park other hoodlum activity has be curtailed there at least for the present time. A 1968 black cadillac bearing 1969 Ill Lic 557 000 (registered to James Calvara 9600 S. Kilbourn Road LAWRENCE) was observed Source parked at a tavern approximately 1 or 2 weeks ago 3 blocks north of 127th + 1 block west of Western Ave. Blue Island, Ill.	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good Coverage Same
[redacted] 92-1311-346	

pls post

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1969	
FBI - CHICAGO	

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>9/29/69</b>	INVESTIGATIVE PERIOD <b>7/7 - 9/22/69</b>
TITLE OF CASE  <b>JAMES CATUARA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>	TYPED BY <b>slw</b>
		CHARACTER OF CASE  <b>AR</b>	

b7C

**REFERENCES:** Report of SA  dated 7/24/69,  
at Chicago.

- P -

LEADCHICAGO

**AT CHICAGO, ILLINOIS.** Will continue to investigate subject's activities in organized crime field.

ACCOMPLISHMENTS CLAIMED					ACQUIT- TALS	CASE HAS BEEN:
CONVIC. AUT.	FUG.	FINES	SAVINGS	RECOVERIES		
				None		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED  
COPIES MADE:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-6931)

1 - USA, Chicago

② - Chicago (92-1371)

slw

JR

Searched

Serialized

Indexed

Filed

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

index

CG 92-1371

INFORMANTS

[REDACTED]

is

[REDACTED]

is

[REDACTED] Intelligence Unit,  
Internal Revenue Service, Chicago.

is

Intelligence Unit, Chicago Police  
Department.

is

[REDACTED]

is

[REDACTED] source of information

is

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago

## Report of:

SA [REDACTED]

## Office:

Chicago

## Date:

September 29, 1969

## Field Office File #:

92-1371

## Bureau File #:

92-6931

## Title:

JAMES CATUARA

## Character:

ANTI-RACKETEERING

## Synopsis:

JAMES CATUARA continues to reside 9600 South Kilbourn, Oak Lawn, Illinois. He continues to visit vicinity of 31st and Princeton Avenue, Chicago, on almost daily basis. Other activities of CATUARA include attending wake of DOMINIC ALDERISIO (father of FELIX ALDERISIO), July of 1969; attempting to take control of Valley View Restaurant and Lounge, Frankfurt, Illinois, and taking over "old dives", Willow Springs, Illinois.

- P -

DETAILS:Residence

[REDACTED] advised September 19, 1969, that JAMES CATUARA continues to reside at 9600 South Kilbourn Avenue, Oak Lawn, Illinois.

Activities

[REDACTED] advised on July 25, 1969, that JAMES CATUARA, 9600 South Kilbourn Avenue, Oak Lawn, Illinois, generally leaves his residence daily between 7:30 and

b2  
b7C  
b7D



CG 92-1371

b2  
b7C  
b7D

8:30 a.m., and returns to his home sometime between 3:00 and 4:00 p.m. daily. Sometime during the course of the day CATUARA generally visits with one [redacted]

[redacted] added that CATUARA, in addition to his daily visits to the SAC Club, 252 West 31st Street, Chicago, CATUARA spends time at a drive-in known as Kedzie Korner, 41st and Kedzie Avenue, Chicago, and also at Bobby's Restaurant located at 31st Street and Wells Street, Chicago.

[redacted] advised on July 7, 1969, that JAMES CATUARA was among those present at the wake of DOMINIC ALDERISIO (father of FELIX ALDERISIO, a member of the higher echelon of the Chicago area crime syndicate) held on July 3 and 4, 1969, at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago.

[redacted] advised on July 19, 1969, that JAMES CATUARA recently returned from his trip to Arizona, and that he is now making daily trips to Chicago, Illinois, in the vicinity of the 31st Street area.

[redacted] advised on July 22, 1969, that JAMES CATUARA is attempting to take control of the Valley View Farm, Restaurant, and Lounge, at Frankfurt, Illinois, and he reportedly intends to put some type of "B" girl operation at that location.

[redacted] advised on August 28, 1969, that he recently heard that JAMES CATUARA is operating big in the Willow Springs, Illinois area, where he is taking over "old dives" and operating them. [redacted] could furnish no specific information as to the identity of the places that the subject is reportedly taking over.

## FEDERAL BUREAU OF INVESTIGATION

Date 9/2/69

The following observations were made in the vicinity of 31st and Princeton Avenue, Chicago, Illinois.

At 9:30 AM, an unidentified white male, height 5'11", weight 190 pounds, gray hair, wearing dark horn-rimmed glasses parked a black Cadillac bearing 1969 Illinois license 557000 (registered to JAMES CATUARA of 9600 South Kilbourn, Oak Lawn, Illinois) in the 200 block of West 31st Street, Chicago. The unidentified male left the automobile and entered the Hawks Social Athletic Club, 252 West 31st Street. At 9:40 AM this same unidentified male came out of the club and sat alone on a bench in front of this club.

b7C

On 9/29/69 at Chicago, Illinois File # CG 92-1371

by SA  FW Date dictated 9/2/69

## FEDERAL BUREAU OF INVESTIGATION

1

September 11, 1969

Date \_\_\_\_\_

The following observations were made during a spot check in the vicinity of 31st and Princeton:

At 11:00 a.m., JAMES CATUARA was observed sitting with four or five other unidentified white males on a bench in front of SAC Club, at 248 West 31st.

A black Cadillac bearing 1969 Illinois license plate 557000 (registered to JAMES CATUARA ) was parked on Princeton Avenue, immediately north of the intersection of 31st and Princeton Avenue.

b7C

On 9/8/69 at Chicago, Illinois File # 92-1371

SA 

mr

9/10/69

by \_\_\_\_\_

Date dictated \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
September 29, 1969

In Reply, Please Refer to  
File No. **CG 92-1371**

b2  
b7C  
b7D

Title **JAMES CATUARA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]  
[redacted] dated and captioned as  
above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

**[redacted] is an agency which conducts intelligence type investigations in the Chicago area.**

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

DATE: OCT 20 1969

FROM : SA

b7C

SUBJECT: JAMES CATUARA  
AR



The ostensible purpose of the review was to determine which subjects are claiming home mortgage-interest expense deductions.

The review was made as part of a project to determine which hoodlums have obtained loans from Federal Savings and Loan Associations. Title 18, United States Code, Section 1014 covers Federal Savings and Loan Associations and prohibits making of false statements to such institutions for the purpose of influencing any action. Penalty is \$5,000 fine or two years or both.

Since the purpose of the review was to merely identify subject's with home mortgages and if possible the S&L holding the mortgage, and the fact the IRS regulations prohibit disclosure of tax information,

THE ATTACHED DATA MUST NOT BE INCLUDED IN DETAILS OF ANY REPORTS SUBMITTED TO THE USA AND SHOULD ONLY BE SET FORTH UNDER ADMINISTRATIVE DATA.

JED:dmv

*[Handwritten signature/initials]*

92-1371-348

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1969	

A rectangular box at the bottom of the stamp area has been redacted.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG

Agents receiving this memo are requested to advise the writer of any hoodlums or hoodlum associates who have any type of loan, mortgage, car, or other, with a Federal Savings and Loan and the identity of the institution. Assistant United States Attorney DAVIDSON plans to subpoena records of such loans in an effort to develop possible violations of Title 18, United States Code, Section 1014.

UNITED STATES GOVERNMENT

# Memorandum

TO :

SAC

DATE:

10/13/69

FROM :

[Redacted]

SUBJECT:

JAMES CATUARA  
AR

*Confidential Source advised*

b7C  
b7D



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO(92-1371)

DATE October 27, 1969

FROM :  Correlation Clerk

b7C

SUBJECT: JAMES CATUARA, aka  
Jimmie Catura,  
"The Bomber" Catuara,  
James "The Bomber" Catuara, Jim Catuara,  
Jimmy Catuara, Jimmy "The Bomber" Catuara,  
Vincenzo Catuara, James Catuaro, Jimmie Catuaro,  
James Catuarra, James Catura, Jimmy Catura,  
Jimmy Caturra, Jimmy Cotturo, Jimmy Cuturo,  
Jimmy "The Bomber" Cuturo, Jimmy Cuturo,  
"The Bomber", "Jimmie The Bomber", "Jimmy The Bomber",  
"The Owl",  
INFORMATION CONCERNING -

This correlation Memo contains all identical Criminal references.

All 92-350 references are maintained in the C-1 Supervisor's Office.

Serial 130 of 92-1371, is a Correlation Memo dated 10/20/66.

The following files are ident with Subject of memo:

87-29347  
87-31242  
92-373-63  
165-460  
166-1216  
179-70

## I. GENERAL CRIMINAL ACTIVITIES

94-519-72-p.1,2

Memo to SAC. Chicago from ASAC. Chicago dated  
4/22/54 re:

(1)  
gp



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1371-349  
FBI-CHICAGO  
OCT 28 1969  
[Signature]

b7D  
b7C



92-1371

[REDACTED] (Protect Source).

EXCERPT:

[REDACTED]

JAMES CATUARA, aka JIMMIE, "JIMMIE THE BOMBER", alleged "Syndicate man", nickname derived from reputation as a "bomb thrower" for so-called syndicate. Owns and operates grocery store, 2900 Wallace Street, Chicago. Also operates "Book Joint" above store, and is "fence" for stolen merchandise. Assisted in "Book Joint" by [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FRANK LA PORTE is the "front man" for CATUARA in Chicago Heights.

Informant claims that practically all strong arm work and killings on near west side, Chicago are OKd by CATUARA.

Informant alleges that CATUARA called in [REDACTED] and wanted them to stay away from narcotics, and particularly, from the places of business operated by "gambling syndicate". Same situation is alleged to have taken place on far west side, Chicago.

However, the situation arises, in which [REDACTED] of CATUARA is alleged to be person through [REDACTED] made arrangements for wholesale purchases of narcotics for re-sale.

92-1371

87-7967-47-p.4

On 4/2/58, [redacted] was interviewed by SAs [redacted] and stated that one of the places he likes to gamble is the Owl Club in Calumet City, [redacted]. He pointed out that this he has met [redacted] and other members of the Chicago hoodlum element.

[redacted]  
Chicago Crime Commission

92-923-525-p.4

On 5/26/69, SA [redacted] received from [redacted] for the Chicago Crime Commission a list that he advised he had obtained from the [redacted]

b7C

Listed was: [redacted] FRANK LA PORTE, [redacted]  
JAMES CATAURA, [redacted] RALPH EMERY,  
[redacted] AL PILLATO - \$350.

[redacted]  
Intelligence Division  
Chicago Police Department

92-565-297-p.1

On 6/2/61, [redacted] Intelligence Division of the Chicago Police Department made available to SA [redacted] a list of Chicago hoodlums and license numbers of who was in attendance at the wake of JOHN SORTINO at 6901 West Belmont Avenue, 5/16-17/61.

Listed was JAMES CATUARA.

CG 6443-C

92-466-1038-p.3

On 2/15/62, [redacted] advised SAs [redacted] that on 2/14/62, he observed JIMMIE CATTURA (PH), coming out of the Morrison Hotel arm-in-arm with [redacted]. He stated that CATTURA is [redacted]

92-1371

b2  
b7C  
b7D

[REDACTED]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN REPORT OF  
OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT  
HE IS TO BE A WITNESS IN A TRIAL OR HEARING.

[REDACTED]

92-920-561-p.26

On 10/8/62, [REDACTED] advised SA [REDACTED]  
[REDACTED] of the following:

JIMMY "THE BOMBER" CUTURO

Informant advised that JIMMY CUTURO, described as a  
muscleman for GUS ALEX, is the individual who has the money  
in the Show Club in Dixmoor, Illinois. CUTURO is a former  
close associate of FRANK LA PORTE. There is at present a  
disagreement between LA PORTE and CUTURO over the shooting of  
[REDACTED] Trouble started because of the fact that

[REDACTED] Informant is of the opinion that this  
argument may explode in the future and result in either [REDACTED]  
[REDACTED] being killed.

Recently CUTURO and his associate, [REDACTED]  
severely beat [REDACTED]  
[REDACTED] Reason for beating is un-  
known to informant.

"Chicago Sun Times"  
4\* Final Edition  
7/22/65  
p.4,c.1

174-12-55

"Feuding Brothers to be Quizzed in Bombing".

Sheriff's police flew to Cleveland Wednesday to  
re-question two brothers, both show-horse trainers, about their  
bitter feud, an alleged murder plot, and an auto-bomb death.

92-1371

GEORGE and SILAS JAYNE, whose stables compete at society horse shows, were to be questioned in an investigation stemming from the June 14 bombing that killed a pretty brunet, horsewoman, CHERIE RUDE, 22.

EXCERPT:

It was learned that the commission's investigation of the dynamite theft and the bombings included a scrutiny of the activities of two Cosa Nostra gangsters.

The mobsters are FRANK (SKID) CARUSO and JAMES (JIMMY THE BOMBER) CATUARA. Their rackets territory spreads from the First Ward to southern Cook County, according to police.

CATUARA gained his nickname from his repeated arrests as a suspect in bombing investigations over the last thirty years, police said.

92-1613-28

Memo to SAC, Atlanta from SAC, Chicago, dated 10/29/65 re: [REDACTED]

Re Indianapolis letter to Director dated 8/19/65.

[REDACTED] has been well known to the Chicago Division for several years or more. His most recent activity included a partnership in [REDACTED]

[REDACTED] His partner was [REDACTED]  
[REDACTED] JIMMY "THE BOMBER" CATUARA, one of the recognized leaders of organized crime in Chicago's south suburbs.

Chicago Crime Commission

92-1602-32-p.4

On unknown date the Chicago Crime Commission furnished memorandum dated 3/14/67 re: FRANK ROTI Wake, 12/20/65, re persons attending above wake.

92-1371

JAMES "THE BOMBER" CATUARA

JAMES CATUARA was observed by the police in the foyer of the funeral parlor.

In a police report of 9/22/64, wedding-reception of [REDACTED] a car registered to JAMES CATUARA, 10309 South 52nd Avenue, Oak Lawn, was observed. He was also seen at the reception.

In a police report of 7/19/65, wedding-reception of [REDACTED] a car registered to JAMES CATUARA, 10309 South 52nd Avenue, Oak Lawn, was observed.

In a report of 12/5/66, a summary of information is set forth concerning JAMES CATUARA.

JAMES CATUARA

OUT ABOVE SHOULD BE HANDLED IN A MOST CIRCUMSPECT MANNER AND UNLESS SOURCE WELL CONCEALED, REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. INFORMATION RECEIVED FROM THIS INFORMANT IS NOT TO BE DISCUSSED WITH ANY INDIVIDUAL OUTSIDE THE BUREAU.

[REDACTED]  
Report of SA [REDACTED]  
5/22/67 re: CHANGED --

[REDACTED] Chicago, dated  
aka.

92-1371

[REDACTED]

Intelligence Unit  
Chicago Police Department

92-2030-75-p.3

On unknown date (block stamped 5/28/68), Intelligence Unit of the Chicago Police Department furnished the Chicago Office with a typewritten report dated 5/13/68 re: ROBERT J. ANSANI Wake, Rosewood Funeral Home, 4000 St. Charles Road, Bellwood, 4/26/68, Friday.

Attending was: JAMES CATUARA  
9600 S Kilbourn  
Oaklawn, Illinois  
1968 Cadillac  
557-000 (1968 Ill. lic.)

[REDACTED]

92-466-4026-p.6

Following is a complete summary of information  
furnished by the informant [REDACTED]

[REDACTED]

b2  
b7C  
b7D

Indices Search Slip  
FD-160 (Rev. 10-1-59)

*A. 130*

*10-20-66*

Date

*10/15/69*

TO: CHIEF CLERK

Subject

*James*  
~~JOHN CATUARA~~ *aka*

Aliases

**"THE BOMBER"**

Address

Birth Date

Birthplace

Race

Sex

☒ Male  
☐ Female

*9/26/05*

*Italy*

*W*

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

*(30-10)*

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>James Catuara</i>			
<i>92-466-1038-P 3</i>	<i>3/62</i>		
<i>'The Bomber' Catuara</i>			
<i>92-1602-32-1 3</i>	<i>4/62</i>		
<i>James Catuara</i>			
<i>92-1371</i>	<i>C. M. Ser. 130 - 10/20/66</i>		<i>Main file (1)</i>
<i>92-465-460</i>			<i>(1)</i>
<i>92-373-63</i>		<i>Cor. Man</i>	
<i>92-179-70</i>	<i>10/68</i>	<i>Main file</i>	
<i>87-31242</i>	<i>4/68</i>	<i>Main file</i>	
<i>92-166-1216</i>	<i>4/68</i>	<i>Main file</i>	
<i>87-29347</i>	<i>6/67</i>		
<i>-92-415-1707-P5</i>	<i>7/68</i>	<i>encl. ref</i>	
<i>92-923-525-P4</i>	<i>6/69</i>		
<i>-92-350-Sub 20-732-P2</i>	<i>9/68</i>	<i>C#1 Superior</i>	<i>(2)</i>
<i>92-1371-366-P7</i>	<i>7/69</i>	<i>Main file</i>	
<i>26-48644-12 PC</i>	<i>5/67</i>		

Requested by

**Assigned: Parrish**

Squad

**C-1**

Extension

File No.

**92-1371**

Searched by

*Geo*

*10/15/69*  
(date)

Consolidated by

(date)

Reviewed by

*Geo*

*10/27/69*  
(date)

File Review Symbols

I - Identical      ? - Not identifiable  
NI - Not identical      U - Unavailable reference

**MASTER CARD**

Indices Search Slip  
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Subject

Date

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-2030-75-P3	5/68		
92-1173-644-P8	6/67		
92-1602-32-P3	4/67		
174-12-55	8/65		
92-565-297-P1	6/61		
Jim Catuara			
92-466-4026-P6	2/69		
Jeramie Catuara			
92-350-Sub 1-114-P1, 2	4/65	(2)	
Jimmy Catuara			
92-1371		①	
165-460		①	
92-373-63		Con. Mem.	
157-233-385-P5-7	12/63	See 92-1371-32-P9	
Vincenzo Catuara			
92-1371		①	
165-460		①	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference



Indices Search Slip  
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-373-63		Cor. Mem.	
James Caturro			
92-1371		①	
65-460		①	
92-373-63		Cor. Mem.	
James Caturro			
92-920-30 P 11	1/60	See 92-1371-32 P3	
Jimmy Caturro			
92-694-55	1/60	See 92-1371-32 P3	
James Caturro			
92-1371		①	
65-460		①	
92-373-63		Cor. Mem.	
James Caturro			
92-1371		①	
65-460		①	
92-373-63		Cor. Mem.	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

**Indices Search Slip**  
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-466-1588-12	5/63 No ident date See 92-1371-130 p2		
Jimmy Cotter			
92-48644-12-PA	5/63		
92-466-3073-P2	10/63 See 92-1371-130 p10 No ident date		
92-920-694	3/63 See 92-1371-32 p4		
Jimmy Cotter			
87-7967-47-P4	4/58		
"The Bomber"			
92-1371		①	
65-460		①	
92-373-63		Cor. Memo.	
92-920-561-P26	11/62		
"The Owl"			
92-1371		①	
65-460		①	
92-373-63		Cor. Memo.	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

**File Review Symbols**

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 10/ 27 /69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

FELIX ALDERISIO

92-415

[REDACTED] FELIX

29-2438

ALDERISIO, aka. FRA - CONSPIRACY

[REDACTED]  
SAM BATTAGLIA

92-511

92-914

92-2340

(Closed)

Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

[REDACTED]  
LCN

92-2038

92-1388

92-1173

ANTHONY SPILOTRO

92-2563

92-1478

[REDACTED]  
JAMES CATUARA

92-1371

92-2187

92-737

92-2022

[REDACTED]  
Gambling Activities-Bahamas

92-1829

UNSUB; Theft of Michigan

87-34813

Express, Inc., Tractor and  
Trailer, Whitehall Laboratory  
Products, Forestview, Illinois

See attached.

☒ Informant certified that he has  
furnished all information obtained  
by him since last contact.

Rating

Same

Coverage

Same

92-1371-350  
SEARCHED INDEXED  
SERIALIZED FILED

JWR/rmb  
(17)

b2  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 10/27/69

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b2  
b7C  
b7D

Dates of Contact <b>10/10 &amp; 10/21/69</b>		
Titles and File #s on which contacted <b>JAMES CATUARA, aka; AR</b> <b>92-1371</b> [REDACTED]		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<p>[REDACTED] has learned from an unnamed customer [REDACTED] that JIMMY CATUARA's close associate [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] It is similar to the same type of scheme formerly operated by GUIDIO FIDANZI prior to his incarceration in a federal prison.</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Good</b>	Coverage <b>Same</b>
[REDACTED]		

TWP:cmm  
(2)

C-1

92-1371-351  
[Handwritten signature]

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

b2  
b7C  
b7D

TO : SAC , CHICAGO [REDACTED]

DATE: 10/29/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

Dates of Contact

10/8 and 10/23/69

Titles and File #s on which contacted

RALPH EMERY

92-

JAMES CATAURA

92-2187

Crime Conditions, Blue Island, Illinois

92-

Crime Conditions, Calumet Park, Illinois

FRANK LA PORTE

92-

Criminal Influence in Law Enforcement Agencies A92-350 Sub 14

Purpose and results of contact Outside Chicago

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

☐ Informant certified that he has  
furnished all information obtained  
by him since last contact.

Rating

Coverage

SEARCHED

SERIALIZED

FBI - CHICAGO

CS/mkn  
(8)

92-1271-31

CG [REDACTED]

Source advised RALPH EMERY (of Chicago Heights, Illinois), JIMMY "The Bomber" CATAURA, and other hoodlums have been meeting at least once each month in the Dixie Governor Motel in Homewood, Illinois. RALPH EMERY on the surface appears to be the man in charge of the hoodlum element which is active in Blue Island and Chicago Heights area. In reality, however, JIMMY "The Bomber" CATAURA and perhaps one other whose name is not known at this time, are actually calling the shots for the hoodlum element in the south side areas outside Chicago.

[REDACTED] appears to be cooperating to the fullest extent with the hoodlum element. He is currently engaged in taking away contracts from legitimate business contractors (who have done work for the town of [REDACTED] for many years) and is giving the contracts to hoodlum controlled concerns. In addition to [REDACTED] the police force also appears to be cooperating with the hoodlum element.

The hoodlum element active on the south side area outside Chicago has also tried to take control of Calumet Park for quite some time. In this regard, it is to be noted that [REDACTED] (Phonetic) [REDACTED]

[REDACTED] Hoodlum elements active in the south side area have not received any cooperation from [REDACTED] and they would like to have him fired or removed from that position.

During October, 1969, the 4 trustees of the Village of Calumet Park were approached by one [REDACTED] and a front man for the hoodlum element) and offered \$150.00 every month if they would agree to give the garbage collection contract to another firm (one which apparently is hoodlum controlled). The garbage collection contract in Calumet Park, Illinois, is worth \$19,000 a month to the firm which handles this contract.

OG

FRANK LA PORTE and [redacted] appear to have little or no influence among the hoodlum element on the far south side.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (179-21)

DATE: 10/28/69

FROM : SA [REDACTED]

SUBJECT: JUICE MATTERS  
INFORMATION CONCERNING

On 10/22/69, [REDACTED]  
Illinois Crime Commission, furnished on a confidential  
basis [REDACTED]

A copy of the booklet will be maintained in the  
C-1 Supervisor's office.

- 1 - 179-21 (ACT Control File)
- 1 - 179-2
- 1 - 179-4
- 1 - 179-6
- 1 - 179-8
- 1 - 179-12
- 1 - 179-15
- 1 - 179-16
- 1 - 179-19
- 1 - 179-24
- 1 - 179-25
- 1 - 179-26
- 1 - 179-29
- 1 - 179-30
- 1 - 179-31
- 1 - 179-32
- 1 - 179-33
- 1 - 179-35
- 1 - 179-41
- 1 - 179-46
- 1 - 179-48
- 1 - 179-49
- 1 - 179-50
- 1 - 179-51

(Con't page 11)

b7C  
b7D



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED [REDACTED]  
SERIALIZED [REDACTED]

[REDACTED]

92-1371-353

CG 179-21

1 - 179-52  
1 - 179-54  
1 - 179-56  
1 - 179-65  
1 - 179-66  
1 - 179-81  
1 - 179-84  
1 - 179-91  
1 - 179-127  
1 - 179-147  
1 - 179-158  
1 - 179-180  
1 - 179-189  
1 - 179-191  
1 - 179-194  
1 - 179-229  
1 - 179-233  
1 - 179-241  
1 - 179-244

1 - 92-373  
1 - 92-374  
1 - 92-415  
1 - 92-691  
1 - 92-917  
1 - 92-927  
1 - 92-1040  
1 - 92-1271  
1 - 92-1374  
1 - 92-1725  
1 - 92-1804  
1 - 92-1884  
1 - 92-1935  
1 - 92-1998  
1 - 92-2020  
1 - 92-2563  
1 - 92-2928  
1 - 165-1982  
1 - 166-1362

PJW/CMS

(64)

NAME: James CATUARA

ALIASES: "THE OWL", "JIMMIE THE BOMBER", James CATURA

DESCRIPTION: White, male, age 64, 5'5" tall, 160 lbs., bald with black-gray hair on side of head, brown eyes.

RESIDENCE: 9600 S. Kilbourn Ave., Oak Lawn, Ill.

LOCALITIES FREQUENTED: Hawks Social Athletic Club, 252 W. 31st St.  
Roy's Barber Shop, 259 W. 31st St.  
Damen Produce, 6801 S. Damen Ave.  
Papa John's Restaurant, 300 W. 31st St.  
Gaylur Mercantile Corp., 329 W. 18th St.  
All Chicago, Ill.  
Zaranti's Restaurant & Lounge, 169 E. 14th St., Chicago Heights, Ill.

BUSINESSES: Salesman, Sibilano Furniture Co., 5541 W. Belmont Ave., Chicago, Ill.

VEHICLES: 1968 Cadillac, 1969 Ill. Lic. # 557-000

DRIVER'S LICENSE: C360-4400-5274

CRIMINAL HISTORY: Chicago Police Dept. # D82589, Illinois State Police # 58372.  
Convicted 1933, on charges of compounding explosives, sentenced to 5-25 years.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1969	
[Redacted Box]	

7-13-71

SAC, SPRINGFIELD

11/20/69

SAC, CHICAGO (92-1371)

JAMES CATUARA  
AR

Captioned subject resides at 9600 South Kilbourn Avenue, Oak Lawn, Illinois, and has until quite recently been observed driving a black Cadillac bearing 1969 Illinois license 557000. According to the auto registration this license is registered to JAMES CATUARA of the above-mentioned address in Oak Lawn.

On 11/18/69 the above license was observed on a brown Cadillac with a white vinyl top parked at the intersection of 31st and Princeton Avenue, Chicago. This area is one of the areas frequented by above captioned subject on almost a daily basis.

Springfield is requested to check the Title Section of the Secretary of States Office, Springfield Illinois, for information indicating that a new title is on file for captioned subject in connection with a purchase of a new Cadillac.

2- Springfield  
①- Chicago  
CS/pmb  
(3)

POST

Searched

92-1371-

-354

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , CHICAGO [redacted]

DATE: 12/16/69

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

SUBJECT: [redacted]

☐ PCI ☐ PSI ☐ R

☐

Dates of Contact [redacted]

Titles and File #s on which contacted

**FELIX ALDERISIO**

**92-415**

**ANTHONY SPILOTTO**

**92-2563**

**FELIX ALDERISIO,**

**29-2438**

**aka. FRA-CONSPIRACY**

**15-34944**

**92-1478**

Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

**92-2321**

**92-2038**

**166-1438**

**92-373**

**92-1371** ✓

**92-1173**

**15-8610 (C-2)**

**GUS ALEX**

**JAMES CATUARA**

**LCN**

**Fence Control File**

**See attached.**

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

**Excellent**

Coverage

**Top hoodlum**

92-1371-355  
SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....  
DEC 17 1969

**JWR/rmb  
(13)**

b2  
b7C  
b7D

CG [REDACTED]  
CG 92-373  
CG 92-1371

b2  
b7C  
b7D

This informant stated on 11/21/69, that he recently learned that GUS ALEX is being constantly and continuously harassed by the Internal Revenue Service (IRS) and that ALEX is most upset concerning this. The informant stated that ALEX had accused the FBI of being on him 24 hours a day. It was the informant's opinion that if ALEX runs true to form, he will undoubtedly leave the country if his sources indicate to him that the Government is pushing hard to cause him trouble.

[REDACTED]  
JAMES CATUARA [REDACTED] on that date, and CATUARA was very upset over the fact that the Government has been prying into his affairs. CATUARA stated that he expects an indictment will be returned against him for an income tax violation within the near future.

According to this source, [REDACTED] stated on 11/25/69, that he had learned both GUS ALEX and JAMES CATUARA are the targets of IRS investigations, and they will both be indicted by IRS in the near future.

## FEDERAL BUREAU OF INVESTIGATION

Date 1/7/70

The following observations were made at the indicated times in the vicinity of 31st Street and Princeton Avenue, Chicago, Illinois:

At 10:45 a.m., a Cadillac, bronze in color with white vinyl top, bearing 1970 Illinois license 557 000, was parked on Princeton Avenue just south of 31st Street. JAMES CATUARA has been observed driving this automobile in the past and his 1969 Illinois license was also 557 000.

At 11:00 a.m., JAMES CATUARA was observed crossing the street in the vicinity of 31st Street and Princeton Avenue, and he entered the SAC Club located at 252 West 31st Street.

At 12:45 a.m., CATUARA's car was still parked in the same area as indicated above.

b7C

On 1/5/70 at Chicago, Illinois File # Chicago 92-1371

by SA [redacted] IDW Date dictated 1/6/70

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

FROM : SAC, SPRINGFIELD (92-1240) (RUC)

SUBJECT: JAMES CATUARA  
AR

DATE: 1/21/70

Re Chicago letter to Springfield dated 11/20/69.

[redacted] Auto Registration  
Section, Secretary of State, Springfield, Illinois. made  
available the following information to IC [redacted]  
from a check of records on 11/17 and 18/69:

1969 license 557-000 was issued 9/18/69, to JAMES CATUARA, 9600 South Kilbourn Avenue, Oaklawn, Illinois, date of birth 9/26/05, Drivers License #C360-4400-5274, on a 1968 Cadillac Coupe, VIN J8134281. On 11/12/69, this license was transferred by CATUARA to a 1970 Cadillac Coupe, VIN J0160863.

A check of Title Records on Title #D236-8747 reflects a Certificate of Title was issued 12/13/69, to CATUARA on this vehicle, which he purchased new 11/5/69, from Olsen Cadillac, Inc., 5201 East Dunes Highway, Gary, Indiana. Title application reflects lien information in the amount of \$2,678.16 dated 11/5/69, in favor of Republic Bank, Chicago, 6501 South Pulaski Road, Chicago, Illinois.

b7C

②-Chicago (92-1371)  
1-Springfield (92-1240)

RCR:mab  
(3)



5010-108

92-1371-357  
SEARCHED INDEXED  
SERIALIZED FILED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



## FEDERAL BUREAU OF INVESTIGATION

Date 1/23/70

The automobile bearing 1970 Illinois License 557-000 (brown Cadillac with white vinyl top) was observed parked across the street from the SAC Club, 252 West 32nd Street, Chicago, at 10:30 a.m. It is to be noted that JAMES CATUARA has been observed driving this automobile in the past.

b7C

On 1/21/70 at Chicago, Illinois File # CG 92-1371  
by SA [redacted] RIS Date dictated 1/23/70

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1/29/70</b>	INVESTIGATIVE PERIOD <b>10/23/69 - 1/16/70</b>
TITLE OF CASE  <b>JAMES CATUARA, aka</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>cabd</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA [redacted] dated 9/29/69, at Chicago.

- P -

LEADSMILWAUKEE

AT LAKE GENEVA, WISCONSIN. Will identify subscriber of telephone number [redacted] Lake Geneva, Wisconsin.

AT WALWORTH, WISCONSIN. Will identify subscriber of telephone number [redacted] Walworth, Wisconsin.

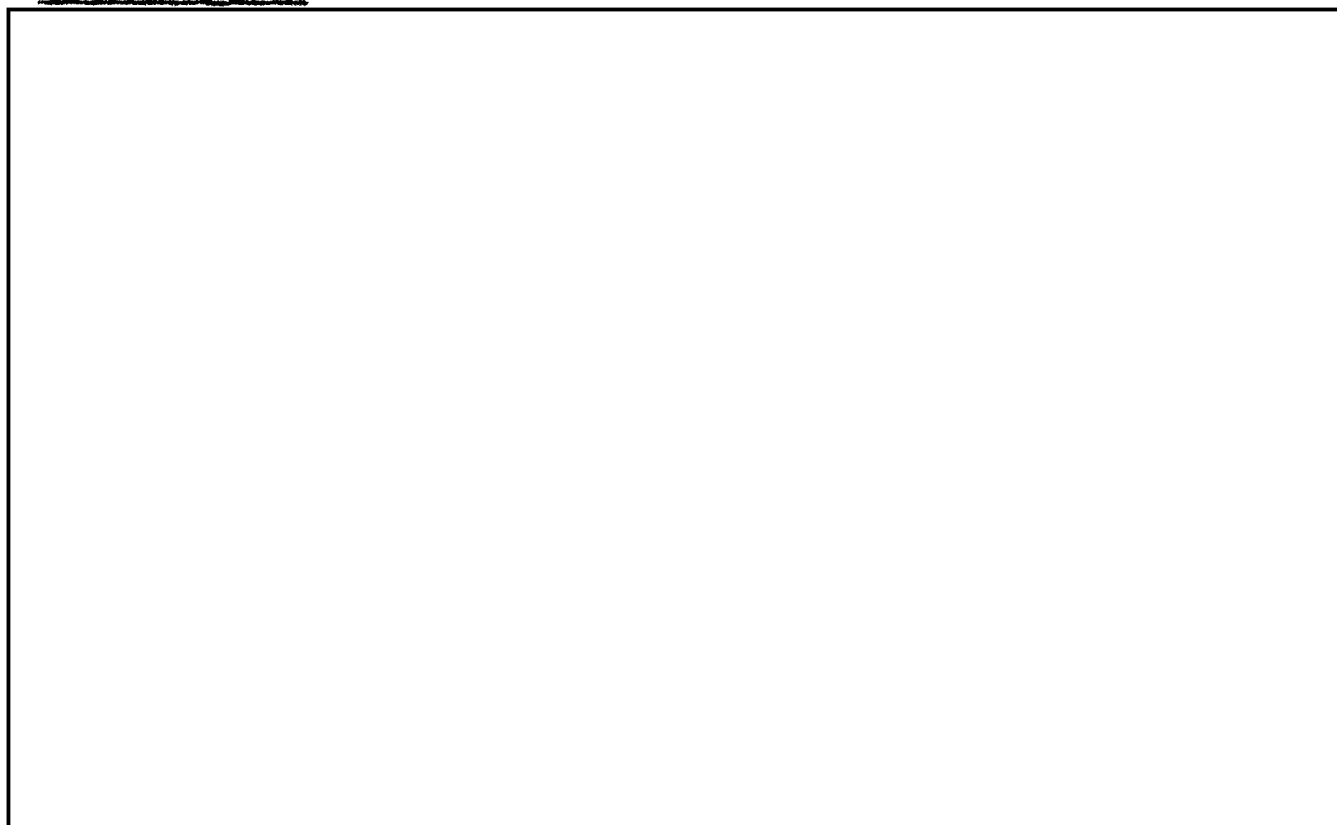
ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-6931) 1 - USA, Chicago 2 - Milwaukee ② - Chicago (92-1371) <i>Card</i> <i>CL</i>					92-1371-359 Searched Serialized Indexed Filed <div style="border: 1px solid black; width: 200px; height: 100px; margin: 10px 0;"></div>		
Dissemination Record of Attached Report					Notations		
Agency					<div style="border: 1px solid black; width: 200px; height: 100px; margin: 10px 0;"></div>		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

CG 92-1371

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate subject's activities in organized crime field.

ADMINISTRATIVE



b2  
b7C  
b7D

It is to be noted that the subscribers to telephone calls mentioned on pages 10 and 11 are non-published telephone numbers.

INFORMANTS



- B -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]  
Date: 1/19/70

Office: CHICAGO

Field Office File #: 92-1371

Bureau File #: 92-6931

Title: JAMES CATUARA

Character: ANTI-RACKETEERING

Synopsis: JAMES CATUARA continues to reside 9600 South Kilbourn, Oak Lawn, Illinois. He continues to visit the vicinity of 31st and Princeton Avenues, Chicago. Information concerning other activities and telephone calls set forth.

- P -

DETAILS:  
Residence

[REDACTED] advised on January 14, 1970, that JAMES CATUARA continues to reside at 9600 South Kilbourn Avenue, Oak Lawn, Illinois.

[REDACTED] advised on January 14, 1970, that he recently learned that one [REDACTED]

[REDACTED] for JAMES CATUARA's residence at 9600 South Kilbourn, Oak Lawn, Illinois. [REDACTED] further advised that JAMES CATUARA has no known mortgage on his residence, but that he does have the residence in trust at a bank in South Holland, Illinois.

Activitiesb2  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

1Date 1/7/70

The following observations were made at the indicated times in the vicinity of 31st Street and Princeton Avenue, Chicago, Illinois:

At 10:45 a.m., a Cadillac, bronze in color with white vinyl top, bearing 1970 Illinois license 557 000, was parked on Princeton Avenue just south of 31st Street. JAMES CATUARA has been observed driving this automobile in the past and his 1969 Illinois license was also 557 000.

At 11:00 a.m., JAMES CATUARA was observed crossing the street in the vicinity of 31st Street and Princeton Avenue, and he entered the SAC Club located at 252 West 31st Street.

At 12:45 a.m., CATUARA's car was still parked in the same area as indicated above.

b7C

On 1/5/70 at Chicago, Illinois File # Chicago 92-1371

by SA  MDW Date dictated 1/6/70

CG 92-1371

[ ] advised on October 23, 1969, that JIMMY the "BOMBER", CATUARA, and other hoodlums have been meeting at least once a month at the Dixie Governor Motel in Homewood, Illinois, and according to [ ] RALPH EMMERY, on the surface appears to be the man in charge of the hoodlum element which is active in Chicago Heights, and Blue Island, Illinois. However, in reality, [ ] advised that JAMES CATUARA, and perhaps one other man, whose name is not known at this time, are actually calling "the shots" for the hoodlum element in the southside area outside of Chicago.

[ ] advised on November 21, 1969, that JAMES CATUARA has been very upset lately over the fact that the Government has been prying into his affairs. According to [ ] CATUARA recently stated that he expects that an indictment will be returned against him for an income tax violation within the near future.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-1371

Chicago, Illinois  
January 19, 1970

Title

JAMES CATUARA

Character

ANTI-RACKETEERING

Reference

is made to report of  
SA [redacted] dated  
and captioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ date \_\_\_\_\_ By Telephone 1-8-70 date \_\_\_\_\_ Written Communication \_\_\_\_\_ date \_\_\_\_\_

Information concerning:

JAMES CATURA

Information furnished from File, Serial, and Page Number:

Information dictated for file

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

b7C

Number of items disseminated: \_\_\_\_\_

Remarks:

① 92 - 1371  
1 - 66-4694

Special Agent

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 2 1970	
FBI — CHICAGO	

*[Signature]*

92-1371-800



UNITED STATES GOVERNMENT

## Memorandum

TO : SAC *CHANDLER*DATE: *1/23/70*

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

## Dates of Contact

*1/5, 22/70*

Titles (Criminal and Racial Informants only) and File #s on which contacted

*FRANK CARUSO, AR, 92-1438 SA**JAMES CATUARA, AR, 92-1371 SA*

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

*SEE ATTACHED*☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

*34410*

## PERSONAL DATA

92-1371-361  
SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....b2  
b7C  
b7D

[REDACTED]  
[REDACTED] WHO HAS A  
CLOSE ASSOCIATION WITH JAMES "THE  
BOMBER" CATUARA, THAT BECAUSE  
OF THE INCARCERATION OF "MILWAUKEE  
PHIL" (FEDERISO AND MOUNTING COURT  
PROBLEMS, CATUARA HAS MOVED UP  
IN STATUS WITH "THE OUTFIT".

[REDACTED] REFERRED TO "THE BOMBER"  
AS BEING "VERY HEAVY" SINCE "MILWAUKEE  
PHIL" IS GONE. [REDACTED] ALSO  
REMARKED FRANKIE LA PORTE IS IN  
SEMI-RETIREMENT AND [REDACTED]  
IS GONE AND "THE BOMBER" HAS  
"TAKEN UP THE SLACK".

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC

CH/1160

DATE:

2/16/70

FROM : SA

☒ CI ☐ SI ☐ R (Prob)

SUBJECT:

☐ PCI ☐ PSI ☐ R☐

## Dates of Contact

2/15/70

## Titles (Criminal and Racial Informants only) and File #s on which contacted

JAMES CATUARA aka AR, 92-1371 SA

[redacted] aka AR, 92-1160 SA

[redacted] et al AR, 91-6494 SA

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

SEE ATTACHED

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

SAME

## PERSONAL DATA

92-1371-362

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 16 1970	

b2  
b7C  
b7D

92-1371

92-1160

91-6494

INFORMANT ADVISED ON 2/5/70 THAT  
JAMES "THE BOMMER" CATUARA "CHECKS IN  
AND CLEARS" ALMOST ON A DAILY BASIS  
WITH [REDACTED] IF "THE BOMMER"  
HAS TROUBLE GETTING IN TOUCH WITH

[REDACTED]  
WITH CATUARA.

ON 3/6/70 CATUARA IS DRIVING HIS  
CHEVILAC FOR VACATION PERIOD IN  
ARIZONA. HE WILL BE ACCOMPANIED  
BY [REDACTED]  
[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

DATE: 2/17/70

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA  
AR [REDACTED]

[REDACTED]

on 2/12/70, that DOMINIC SIBILANO, former owner of Sibilano Furniture Company, 5541 West Belmont Avenue, Chicago, died approximately four months ago and as a result the furniture store is no longer in operation. [REDACTED] advised that Sibilano Furniture carried JAMES CATUARA as an employee of that store and that SIBILANO had cancelled checks to verify this employment.

b7C  
b7D

CS/mkn  
(1)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*Handwritten:* 92-1371-  
lib 363  
VL1

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ By Telephone 2-23-70 Written Communication \_\_\_\_\_  
date date date

Information concerning:

JAMES CATOURA

Information furnished from File, Serial, and Page Number:

92-1371

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

IRS, Chicago

Number of items disseminated: \_\_\_\_\_

Remarks:

Information furnished concerning purchase of new auto. + name of bank where car being financed.

b7C

① 92-1371  
1-66-4799\_\_\_\_\_  
Special Agent

92-1371-364

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1971	
FBI - CHICAGO	

## FEDERAL BUREAU OF INVESTIGATION

Date February 26, 1970

The following observations were made at the indicated times in the vicinity of 31st and Princeton Avenue, Chicago, Illinois:

At 10:06 AM the following automobiles bearing 1970 Illinois licenses were parked in the vicinity of the SAC Club, 252 West 31st Street:

(brown colored Cadillac with brown vinyl top)

557-000 (cinnamon colored Cadillac with white vinyl top) registered to JAMES CATUARA, 9600 South Kilbourn, Oak Lawn, Illinois.

At 10:55 AM, CATUARA came out of the SAC Club, thereafter entered his car where he obtained a small package. He immediately returned to the SAC Club.

At 11:40 AM, CATUARA's car was still parked in the same location in the vicinity of the SAC Club.

b7C

On 2/24/70 at Chicago, Illinois File # CG 92-1371 - 365  
by SA  ls Date dictated 2/25/70

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

DATE: 2/25/70

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA, aka  
AR

[REDACTED]  
[REDACTED]  
(Protect Identity) furnished the following information from  
records: on 2/25/70

[REDACTED]

b7C  
b7D

CS/mbw  
(1)

*Post  
1/21*

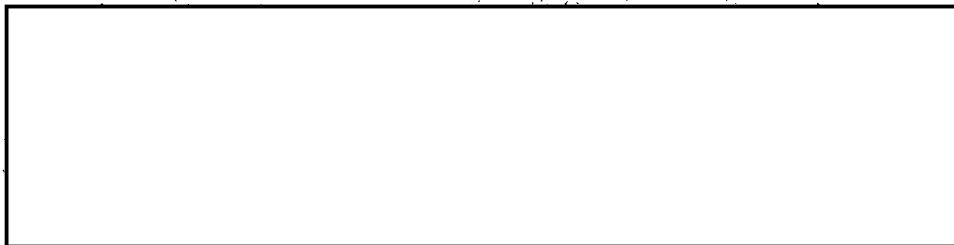
92-1371-366

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1970	
FBI - CHICAGO	

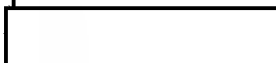
*1/21*



CG 92-1371



Information received from the above source is not to be made public except in the usual procedure following the issuance of a subpoena duces tecum.



are being included in ~~the~~ ~~the~~ ~~the~~ this file.

SAC, CHICAGO (179-197) (C)

2/26/70

SA [REDACTED]

[REDACTED]

Investigation conducted in this matter by way of periodic checks with Intelligence Unit and Vice Squad, 21st District, Chicago PD, also through spot checks of subject's residence and other sources, failed to disclose any information indicating that subject is engaged in juice gambling, or other activities which would be in violation of Federal Statutes within the jurisdiction of the FBI.

In addition the following 2 sources who are well acquainted with gambling, juice, and other hoodlum activities on the south side of Chicago, were contacted and they furnished the following information:

[REDACTED] advised on 2/19/70, that [REDACTED] is a well known thief and burglar, however, [REDACTED] is not known to be in juice or gambling activities at the present time.

[REDACTED]

[REDACTED]

[REDACTED] a close friend of JIMMY "THE BOMBER" CATUARA. This source advised that

[REDACTED]

Chicago  
CS/sls  
(3)

(1) - 92-1371 (CATUARA)

92-1371-307

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1970	
FBI - CHICAGO	

VH

CG 179-197

known to be involved in juice or gambling activities on the south side of Chicago.

In view of the above, no further investigation is believed warranted in this matter at this time, and accordingly it is recommended this case be closed.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 2/27/70

b2  
b7C  
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

Dates of Contact

1/20 & 2/14/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

JAMES CATURRA AR 92-1371

Purpose and results of contact

☐ NEGATIVE  
☐ POSITIVE  
☒ STATISTIC

[REDACTED]

[REDACTED]

Subject had recently been at the Castaways and held meeting with some of "the boys" from Lake Co. Ind. Informant advised

[REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

Same

92-1371-368  
SEARCHED  
SERIALIZED

cc: [REDACTED]

92-1371

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (168-212)

DATE: 3/12/70

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

ITWP

[REDACTED] (Protect Identity) [REDACTED]

[REDACTED] furnished the following information to SAs [REDACTED] on 3/3/70:

[REDACTED] This individual demanded \$1000 in cash and payment of \$100 per week.

During the conversation, the individual made casual threats to [REDACTED] and during the conversation asked [REDACTED] if he knew any "mob guys." [REDACTED] told the individual that he has [REDACTED] asked the individual to come back at a later date and give him some time to think about the above.

Several days later, this same individual came back and again asked for [REDACTED] by name. At this time, he restated his demands and acted belligerent in that he seemed to not be able to understand how [REDACTED] could refrain from immediate action on his demands. During this conversation, [REDACTED] was vague and again put off a final decision.

- 1 - 92-New [REDACTED]
- 1 - 92-375 [REDACTED]
- 1 - 92-1521 [REDACTED]
- ① - 92-1371 (Cattaraugus)
- 1 - 92-1520 [REDACTED]
- 1 - 92-1160 [REDACTED]

BRG/jeb

(7) jeb/haj

92-1371-361

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1970	

[REDACTED]



CG 168-212

[REDACTED]

above and asked both if they knew of this individual or knew who is trying to "put the muscle" on them.

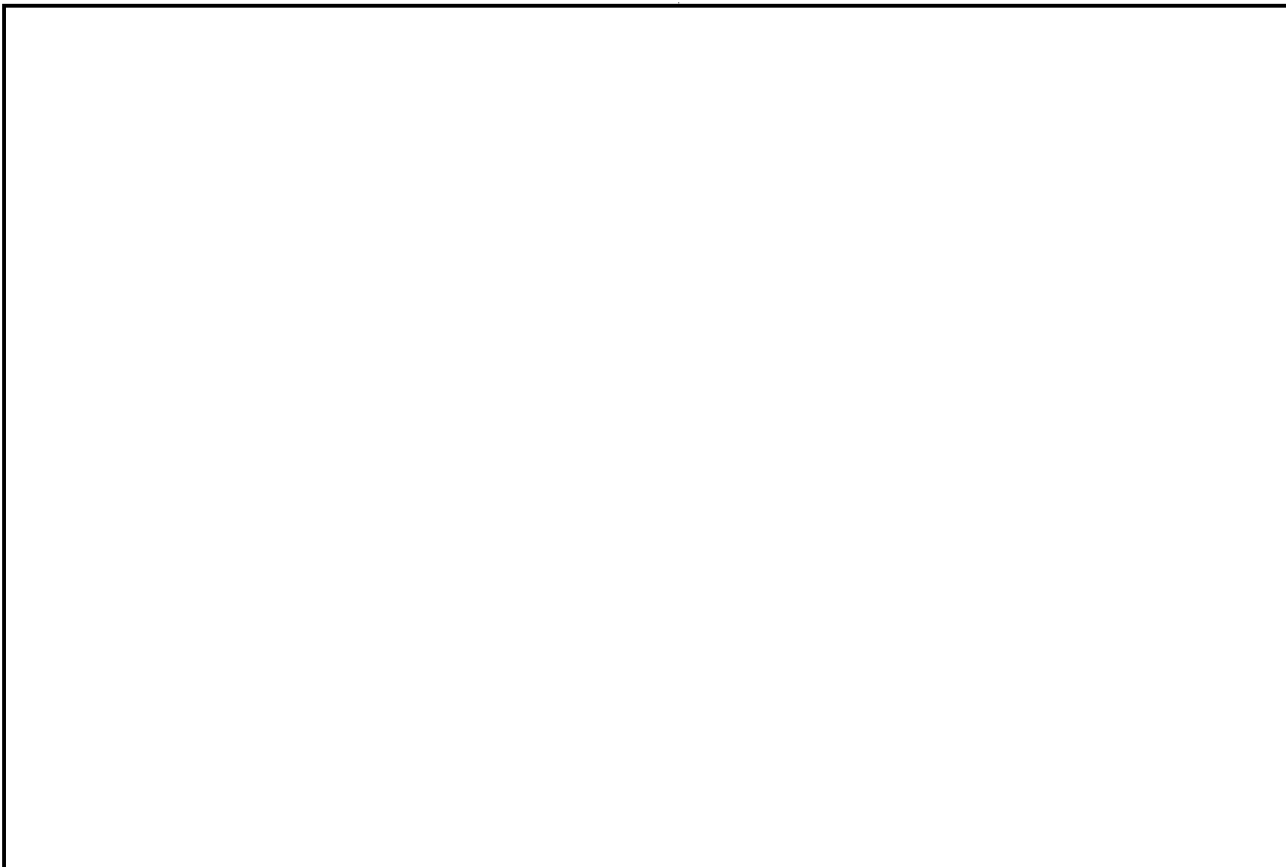
[REDACTED] both denied any knowledge or participation in this extortion attempt. At this time, [REDACTED] stated that they were unable to recall the name of the individual who had made the demands, and that later he was identified as [REDACTED] and because they had the name wrong, [REDACTED] stated that they did not know the individual whom at that time [REDACTED] was calling [REDACTED] (phonetic).

[REDACTED]

CG 168-212



[redacted] advised that he has been approached at no time by anyone demanding money. [redacted] stated that he knows no one and has talked with no one involved in organized crime. [redacted] was very insistent that he had no information to furnish and could be of no assistance to the FBI in any matter.



b7C

[REDACTED]

[REDACTED]

b7C

that he used to work for JIMMY "THE BOMBER" CATUARA, when he was outfit connected. [REDACTED] called CATUARA and asked CATUARA to find out who [REDACTED] worked for and who had sent him. CATUARA told [REDACTED] that this was out of his territory as he was strictly in charge of gambling on the South side. However, he had already heard about the incident through RALPH PIERCE who apparently was irritated because West side guys were trying to pull this scheme on Chicago's South side. CATUARA later contacted [REDACTED] and told them that [REDACTED] worked for [REDACTED]. [REDACTED] CATUARA then arranged for a meeting between [REDACTED] at CATUARA's pool room at 31st Street just west of South Wells. [REDACTED] went and met there with CATUARA. [REDACTED] was introduced to [REDACTED] gestured to shake hands with [REDACTED] however, [REDACTED] would not shake hands with him. [REDACTED] was very rude and angry that "his man" had been beat up by [REDACTED]. After several exchanges between [REDACTED] CATUARA asked [REDACTED] to leave the room which they did. After a few minutes, CATUARA came to [REDACTED] and said that he would

b7C



have to handle the matter on a higher level and would have to approach [redacted] but that [redacted] was currently out of town and would not be back for two or three days. CATUARA told [redacted] that he thought he was in the right and that he (CATUARA) would stick up for him. CATUARA stated that after he talked to [redacted] and tell him that he either had fixed it or had not fixed it. [redacted] stated that during the above meeting with [redacted] on the advice of CATUARA, he had given [redacted] \$100 to repay [redacted] for the money he lost when they beat him up.

Several days later, CATUARA called [redacted] and told him that he had talked to [redacted] and the matter had been "fixed."

[redacted]

A few days after the call from CATUARA, [redacted] called [redacted] and asked if he could come back to the [redacted] told him that it would be dangerous for him to do so. [redacted] has not seen nor heard from any of these individuals since that time and assumes the matter has been taken care of.

[redacted] stated he knows of no individuals other than [redacted] who have been contacted in this matter. He stated he feels that no other persons have been contacted and he feels certain that no individuals

are paying money to the West side group. [redacted] was shown a photograph of [redacted]

[redacted] identified this individual as being identical with the individual [redacted]

[redacted] stated that he has met JIMMY "THE BOMBER" CATUARA [redacted]

[redacted] time connected with the outfit and worked directly for CATUARA. After several years, [redacted] became disenchanted with the outfit and told CATUARA he wanted out. Apparently, CATUARA liked [redacted] to get out at which time [redacted]

[redacted] CATUARA has told [redacted]

he is not connected with any other outfit operations. CATUARA has told [redacted] that when an individual becomes involved in gambling on Chicago's South side, CATUARA goes to the individual and tells him that if he intends to operate gambling on the South side, that 50% of his take must go to the outfit. Otherwise, he will either not be around to operate or will be eliminated. CATUARA operates from a headquarters in his pool hall in the area of 31st and South Wells and on numerous occasions will frequent "The Winery."

[redacted] FERRARA has been involved in numerous illegal activities in the past and associates frequently with outfit connected hoodlums on the South side.

CG 168-212

He stated that [redacted] has as a goal to become a member of the Chicago Outfit, and that he will under no circumstances talk to law enforcement or furnish any information.

b7C

[redacted]  
with CATUARA, CATUARA indicated that the reason [redacted] group was trying this type of extortion was because they had been driven by law enforcement from other lucrative outfit areas. CATUARA indicated that he himself thinks that because of legislation currently in force and proposed legislation that within five years, there would be no more Chicago Outfit.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC ,

CHICAGO [REDACTED]

DATE: MAR 17 1970

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

## Dates of Contact

Titles (Criminal and Racial Informants only) and File #s on which contacted

FELIX ALDERISIO

92-415

ANTHONY SPILOTRO

92-2563

ANTHONY JOSEPH ACCARDO

92-344

92-2321

166-1438

15-34944

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

TFIS Control File

UNSUB; Theft of Tin Ingots

Fence Control File

JAMES CATUARA

165-577

162-921 (Closed)

92-1478

15-31182 (C-2)

92-737

15-35591

67-23373

92-2992

15-8610 (C-2)

92-1388

92-2791

92-1371

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

## PERSONAL DATA

92-1371-370  
SEARCHED INDEXED  
SERIALIZED FILEDJWR/rmb  
(20)b2  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Chicago (92-1371)

DATE: 3/26/70

FROM : SAC, Milwaukee (92-854) (P)

SUBJECT: JAMES CATUARA, aka  
AR  
(OO: Chicago)

Rerep SA [redacted] Chicago, 1/19/70.

Latest edition of the Lake Geneva, Wis. Telephone Directory reflects telephone number 248-8811 is listed to the Playboy Club-Hotel, Lake Geneva, Wis., and telephone 275-6811 is listed to the Abbey Hotel, Fontana, Wis.

Records of the Walworth County SO, Elkhorn, Wis., and the Lake Geneva, Wis. PD are negative re subject.

On 2/6/70, [redacted] (protect), [redacted] advised subject's name was not familiar to him. He stated it was extremely difficult to determine whether subject was ever a guest at the hotel unless a specific date was known but said he would discreetly check with appropriate personnel and advise if he developed any positive info.

## LEADS

### CHICAGO

#### At Chicago, Ill.

Will advise if any specific dates are known when subject traveled to Walworth County, Wis.

### MILWAUKEE

#### At Lake Geneva, Wis.

Will make appropriate inquiry at Playboy Club-Hotel re subject.

2 - Chicago  
2 - Milwaukee  
JLD:EAK  
(4)

92-1371-371  
SEARCHED INDEXED  
SERIALIZED FILED

b7C  
b7D



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

Date February 12, 1970.

A bronze Cadillac with white vinyl top bearing 1970 Illinois license 557 000 was observed parked periodically during the morning hours on February 4 and February 5, 1970, in front of the Hawks SAC Club, 252 West 31st Street, Chicago. The above license number is registered to JAMES CATUARA, 9600 South Kilbourn, Oak Lawn, Illinois.

b7C

On 2/4/70 & 2/5/70 at Chicago, Illinois. File # CG 92-1371 - 372  
by SA [redacted] CS/lmk Date dictated 2/6/70

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4/30/70</b>	INVESTIGATIVE PERIOD <b>1/22 - 4/23/70</b>
TITLE OF CASE  <b>JAMES CATUARA, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>alg</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA  on 1/19/70, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate subject's activities in organized crime.

INFORMANTS

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1371-373	
3 - Bureau (92-6931)		SEARCHED _____	
1 - USA, Chicago		SERIALIZED <u>WL</u>	
1 - Attorney in Charge (AIC), Chicago Field Office		INDEXED _____	
2 - Chicago (92-1371)		FILED _____	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - Attorney in Charge (AIC), Chicago Field Office,  
[redacted]  
Report of: SA [redacted] Office: Chicago, Illinois  
Date: April 30, 1970  
Field Office File #: 92-1371 Bureau File #: 92-6931  
Title: JAMES CATUARA

b2  
b7C  
b7D

Character: ANTI-RACKETEERING

Synopsis: JAMES CATUARA continues to reside at 9600 South Kilbourn, Oak Lawn, Illinois, and he reportedly claimed employment with Sibilano Furniture Company, Chicago, Illinois. Information concerning auto financing, travel and activities set forth.

- P -

DETAILS:Residence

[redacted] advised on April 23, 1970, that JAMES CATUARA continues to reside at 9600 South Kilbourn, Oak Lawn, Illinois.

Employment

[redacted] advised on February 12, 1970, that DOMINIC SIBILANO, former owner of Sibilano Furniture Company, 5541 West Belmont Avenue, Chicago, died approximately four months ago and as a result the furniture store is no longer in operation. [redacted] further advised that Sibilano Furniture carried JAMES CATUARA as an employee of that store and that SIBILANO had cancelled checks to verify this employment.



CG 92-1371

Information Concerning Auto Financing

[redacted] on February 24, 1970, furnished  
the following information from records of the

[redacted]

[redacted]

b2  
b7C  
b7D

CG 92-1371

[REDACTED]

Information received from [REDACTED] is not to be made public except in the usual procedure following the issuance of a Subpoena Duces Tecum.

Travel

On February 15, 1970, [REDACTED] advised that on March 16, 1970, JAMES CATUARA [REDACTED]

[REDACTED] traveled to Arizona for an undetermined vacation period.

Activities

[REDACTED] advised on January 22, 1970, that he recently learned that because of the incarceration of Milwaukee PHIL ALDERISO and the mounting court problems JIMMY "THE BOMBER" CATUARA has moved up in stature with "The Outfit." [REDACTED] further added that also since FRANK LA PORTE is in semi-retirement and [REDACTED] is gone JIMMY "THE BOMBER" has taken up the slack for the "Outfit" in some of the south side areas of Chicago.

## FEDERAL BUREAU OF INVESTIGATION

1

February 26, 1970

Date \_\_\_\_\_

The following observations were made at the indicated times in the vicinity of 31st and Princeton Avenue, Chicago, Illinois:

At 10:06 AM the following automobiles bearing 1970 Illinois licenses were parked in the vicinity of the SAC Club, 252 West 81st Street:

(brown colored Cadillac with brown vinyl top)

557-000 (cinnamon colored Cadillac with white vinyl top) registered to JAMES CATUARA, 9600 South Kilbourn, Oak Lawn, Illinois.

At 10:55 AM, CATUARA came out of the SAC Club, thereafter entered his car where he obtained a small package. He immediately returned to the SAC Club.

At 11:40 AM, CATUARA's car was still parked in the same location in the vicinity of the SAC Club.

b7C

2/24/70

Chicago, Illinois - 6 -

CG 92-1371

On SA  File # 2/25/70

by \_\_\_\_\_ Date dictated \_\_\_\_\_

CG 92-1371

[redacted] advised on February 14, 1970,  
that he learned that JAMES CATUARA was recently  
present at the Castaways Motel in Miami, Florida,  
and that he held a meeting with some of the "boys"  
from Lake County, Indiana.

[redacted] advised on February 15, 1970,  
that JIMMY "THE BOMBER" CATUARA checks in and  
[redacted] with [redacted]

b2  
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b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
April 30, 1970

In Reply, Please Refer to  
File No. 92-1371

Title JAMES CATUARA

Character ANTI-RACKETEERING

Reference Report dated and captioned  
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC *CHICAGO*

DATE: *4/12/70*

FROM : SA

☒ CI ☐ SI ☐ R (Prob)

SUBJECT:

☐ PCI ☐ PSI ☐ R

☐

Dates of Contact

*3/13 ; 4/3, 15/70*

Titles and

*[REDACTED] ET AL SR 91-6494 SA [REDACTED]*

*JAMES CATUHAN, AR 92-1371 SA [REDACTED]*

Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

*SEE ATTACHED*

b2  
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b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

*EXCELLENT*

Coverage

*SAME*

*SEARCHED  
SERIALIZED*

*1cc 91-6494*

*1cc 92-1371*

*92-1371-374*

INFORMANT ADVISED ON 4/15/70 THAT

[REDACTED]  
CONTINUE AS BUSINESS PARTNERS. THEY

HAVE MOVED THEIR BUSINESS TO [REDACTED]

[REDACTED] TELEPHONE

[REDACTED] THEY ARE NOW JOINING BUSINESS

AS [REDACTED]

b7C

b7D

JAMES CATURA RETURNED TO CHICAGO  
AREA FROM HIS ARIZONA LOCATION ON  
4/4 OR 4/3/70.

[REDACTED] HAS RECENTLY RETURNED

[REDACTED] HAS BEEN OUT OF TOWN FOR

"MOST OF" THE WINTER. HE IS

DRIVING A 1970 CHEVROLET, [REDACTED]

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-24-70 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

JAMES CATUARA

Information furnished from File, Serial, and Page Number:

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

IRS. Chicago

Number of items disseminated: \_\_\_\_\_

Remarks:

b7C  
b7D

① 92-1371  
1-66-4799

Special Agent

92-1371-375

SEARCHED _____	INDEXED _____
SERIALIZED <u>u</u>	FILED <u>u</u>
MAY 5 1970	
FBI — CHICAGO	



(Mount Clipping in Space Below)

# FIDANZI TO GET NEW TRIAL ON FRAUD CHARGE

## Judge Assails Hood's Attorney

BY RUDOLPH UNGER

Chicago crime syndicate figure Guido Fidanzi was granted a new trial on a federal fraud conviction yesterday after he complained that his attorney encouraged him to plead guilty to receive an easier sentence.

Fidanzi had received a four-year sentence on the fraud charge to be served when he completes his present five-year term for income tax evasion. Fidanzi complained that his attorney, Gerald Werksman, told him he would get a concurrent, not consecutive sentence.

Federal Judge William J. Lynch vacated the sentence he had imposed on Fidanzi, 42, threw out the guilty plea, and ordered a contempt hearing for Werksman.

### Loans Are Involved

Fidanzi is charged with defrauding business men by promising to get them loans, and then reneging on the promise after obtaining advance payments from the business men.

The judge ordered Fidanzi's case sent to the court's executive committee for reassignment to another judge. At the request of Werksman's attorney, John P. Crowley, he also sent a hearing against Werksman for contempt to the committee for assignment to another judge.

In doing so, Judge Lynch remarked:

"This court finds that Mr. Werksman was guilty of willful misrepresentation to Fidanzi and therefore denied Fidanzi his rights and that Mr. Werksman is thus unfit to represent Fidanzi and is discharged as his attorney."

### Refers Case to Bar

Judge Lynch also referred to the court's executive committee the question of Werksman's continuing practice in the court and also referred the matter to the Chicago Bar Association's grievance committee.

Werksman entered into private criminal law practice two years ago after 3½ years as an assistant United States attorney. In that post, Werksman successfully prosecuted crime syndicate figures Marshall Caifano and Richard Hauff.

He also represented the government in the United States Court of Appeals in successfully opposing the appeals of such hoodlums as Sam Battaglia, Joe Amabile, Americo DiPietto, and Rocco Pranno.

(Indicate page, name of newspaper, city and state.)

14

—CHICAGO TRIBUNE  
CHICAGO, ILLINOIS

Date: 5-16-70  
Edition: 4 STAR FINAL  
Author: RUDOLPH UNGER  
Editor: CLAYTON KIRKPATRICK  
Title:

b7C

Character:  
or  
Classification:  
Submitting Office: CHICAGO

92-1371-376

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1970	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

FROM : SAC, MILWAUKEE (92-854) (RUC)

DATE: May 22, 1970

SUBJECT: JAMES CATUARA, aka  
AR

OO: CHICAGO

Re Milwaukee letter to Chicago, March 26, 1970.

For information of Chicago, contact was made with [redacted] (protect identity). [redacted] regarding subject. [redacted] advised he was unable to identify subject as ever having visited the Playboy Club. He noted that it is possible he utilized the key card of another member, if he did, in fact, visit the club. If this was done, [redacted] stated it would be impossible to determine whether subject had ever been at the club.

No further investigation being conducted by the Milwaukee Division, UAC.

b7C  
b7D

2 - Chicago (92-1371)  
1 - Milwaukee (92-854)  
JLD: ps  
(3)

92-1371-377

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1970	

[redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date May 4, 1970

At 10:00 A. M., a bronze colored Cadillac with black vinyl top, bearing 1970 Illinois license 557000, was observed parked on 31st Street near the intersection of Princeton Avenue (vicinity of Sac Club at 252 West 31st Street).

The above Illinois license is registered to JAMES CATUARA, 9600 South Kilbourn, Oak Lawn, Illinois.

On 4/27/70 at Chicago, Illinois File # CG 92-1371  
by SA [redacted] vel 4/30/70  
by \_\_\_\_\_ Date dictated \_\_\_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371) (P)

DATE: June 24, 1970

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA, aka  
AR

b7C  
b7D  
b2

[REDACTED] advised on April 15, 1970, that JAMES CATUARA returned to the Chicago area from his Arizona vacation on or about April 2 or April 3, 1970.

[REDACTED] (Protect Identity), advised periodically during May and June of 1970, that JAMES CATUARA continues to reside [REDACTED] 9600 South ~~Michigan~~ <sup>5110</sup> Avenue, Oaklawn, Illinois. He advised, however, that CATUARA has not been personally observed during that period.

Spot checks conducted by Special Agents of the Federal Bureau of Investigation in the vicinity of 31st and Princeton, Chicago, periodically during May and June of 1970, revealed that CATUARA's car, a 1970 Cadillac bearing 1970 Illinois license 557000 has been parked on almost a daily basis in the vicinity of the SAC Club, 252 West 31st Street, Chicago, Illinois, during the a.m. hours.

CS:jdd  
(1)

(POST)

377

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: AUG 13 1970

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

b2  
b7C  
b7D

Dates of Contact [REDACTED]		
File #s on which contacted (Use Titles when File #s not available or CI positive info.)		
CIP	92-466	
[REDACTED]	87-26402	(C-2)
[REDACTED]	92-2940	[REDACTED]
UNSUB; Theft of Florsheim Shoes	15-	(C-2)
TFIS Control File	15-31182	(C-2)
FELIX ALDERISIO	92-415	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	[REDACTED]	92-1362 (Closed)
<input checked="" type="checkbox"/> POSITIVE	IGA	162-14
<input type="checkbox"/> STATISTIC	[REDACTED]	179-48 (Closed)
	ITOM Control File	145-25
	TONY SPILOTRO	92-2563
	[REDACTED]	15-34944
	ANTHONY JOSEPH ACCARDO	92-344
	ECT Control File	179-21
	[REDACTED]	92-345
		92-3072
		92-2339
		92-2022
See attached.	JAMES CATUARA	92-1371
	[REDACTED]	92-2321
		92-1478
	VICTIM	92-2557
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage
PERSONAL DATA		Same

JWR/rmb  
(23)

92-1371-380

u u

6/8

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>AUG 18 1970</b>	INVESTIGATIVE PERIOD <b>4/24 - 8/4/70</b>
TITLE OF CASE  <b>JAMES CATUARA, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>rmb</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA  dated 4/30/70, at Chicago.

- P -

b7C

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to determine activities and associates of subject.

2. Will attempt to develop information of a prosecutable nature.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>✓✓</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
--------------------	-------------------------	------------------------------

COPIES MADE:

- 3 - Bureau (92-6931)
- 1 - USA, Chicago
- 1 - Attorney in Charge (AIC)  
Chicago Field Office

2 - Chicago (92-1371) *rmb*

92 - 1371 - 381

SEARCHED  
SERIALIZED  
INDEXED

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CG 92-1371

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
<div data-bbox="177 527 580 666"></div> (Requested)	5/22/70 6/24/70 7/29/70	SA <div data-bbox="1102 511 1517 1146"></div>
<div data-bbox="172 701 711 862"></div> (Requested)	2/12/70 7/9/70	SA <div data-bbox="1102 511 1517 1146"></div>
<div data-bbox="177 899 547 1140"></div>	8/4/70  4/15/70	SA <div data-bbox="1102 511 1517 1146"></div>  SA <div data-bbox="1102 511 1517 1146"></div>

b2  
b7C  
b7D

COVER PAGE

- B\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - Attorney in Charge (AIC)  
SHELDON DAVIDSON

Report of:  
Date:

SA [REDACTED]  
AUG 18 1970

Office: Chicago, Illinois

Field Office File #: 92-1371

Bureau File #: 92-6931

Title: JAMES CATUARA

Character: ANTI-RACKETEERING

Synopsis: CATUARA continues residence 9600 South Kilbourn, Oak Lawn, Illinois. Not known to be gainfully employed at this time. Vehicle observed near SAC Club almost daily basis during May, June, 1970. Returned from Arizona vacation in early April, 1970.

- P -

DETAILS:

I. BACKGROUND

Residence

[REDACTED] advised on July 29, 1970, that CATUARA continues his residence at 9600 South Kilbourn, Oak Lawn, Illinois.

Employment

[REDACTED] has advised that CATUARA claimed employment as a salesman for Dominic Sibilano Furniture, 5541 West Belmont, from 1964-1967. [REDACTED] had no further information as of July 9, 1970.

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b7D



CG 92-1371

As of this time, CATUARA is not known to be gainfully employed in any capacity in a legitimate enterprise which necessitates his physical appearance.

## II. ACTIVITIES AND ASSOCIATES

On April 27, 1970, SA [ ] observed a bronze colored Cadillac with a black vinyl top, bearing 1970 Illinois license number 557 000 parked at 31st Street near the intersection of Princeton Avenue at 10 a.m. This is near the SAC Club, 252 West 31st Street.

This license is registered to JAMES CATUARA, 9600 Kilbourn, Oak Lawn, Illinois.

SA [ ] has observed the above vehicle parked near the SAC Club on an almost daily basis during May and June, 1970.

[ ] advised in August, 1970, that CATUARA and [ ], a long time associate, meet regularly on a clandestine basis in the Chicago Heights, Illinois, area.

## III. TRAVEL

[ ] advised in April, 1970, that CATUARA and his family returned from Arizona during the early part of April, 1970.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to

File No. 92-1371

AUG 18 1970

Title JAMES CATUARA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned  
as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC

CHICAGO

DATE: SEP 3 1970

FROM : SA

SA

SUBJECT:

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R☐

## Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-917

92-735

15-34944

92-2940

92-2022

TONY SPILOTRO

92-2563

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

PHIL ALDERISIO

92-415

92-3072

UNSUB; Theft of Southern  
Railway Trailer Containing  
Miscellaneous Drugs, 8/26-27/70

15-

(C-2)

ANTHONY JOSEPH ACCARDO

92-344

PAUL RICCA

92-347

JAMES CATUARA

92-1371

CIP

92-466

92-1037

92-2557

Fence Control File

15-8610

(C-2)

92-1354

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

## PERSONAL DATA

92-1371-382  
SEARCHED u  
SERIALIZED u FILE uJWR/rmb  
(18)b2  
b7C  
b7D

The following FBI #88818, NUMBER

877 436

, is furnished FOR OFFICIAL USE ONLY.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chicago, Ill.	James Catuara #821	7-13-31	W1	
PD Chicago, Ill.	James Catuara #C-48136	4-18-33	bomb in poss.	11-17-33, sent. to Joliet, Ill.; Pen. #321-7; 5 to 25 yrs. on chg. of compounding explosives
SP Joliet, Ill.	James Catuara #821	1-10-35	compounding explosives	5 to 25 yrs.; 12-15-42, paroled to Chicago, Ill.
PD Chicago Ill	James Catuara #286106	10-13-70	Burg CH38-19-1	

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-Chief Investigator State's Attorney's Office Chicago 8, Cook Co. Ill  CC-FBI Chicago, Ill.				

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

The following FBI record, NUMBER **877 436**, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Chicago Ill				

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>FLASH BY BUREAU: James Catuara, aka, James Catura, "The Bomber", "The Owl" If any information or inquiry received notify BFD Chicago their file #92-1371 per inf rec 7-31-63.</p>			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

DATE: 10/27/70

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA  
AR

Rerep of SA [REDACTED] dated 8/13/70 at CG.

[REDACTED] b7C  
[REDACTED] He said that his investigation had shown that the Subject spends much of his time during daylight hours at the HAWKS SAC on 31st Street in Chicago. The subject would leave his residence at 9600 Kilborne, Oak Lawn and drive to the HAWKS SAC where he would remain usually until after lunch. [REDACTED] said that he would make available copies of his interviews [REDACTED] if they are needed.

On 9/18/70 no activity was observed at the subject's residence. Parked at [REDACTED] was a Blue Dodge, 1970 Illinois license [REDACTED]

On 10/26/70 no activity was observed at the subject's residence [REDACTED]. The subject's car was observed parked in front of [REDACTED] Chicago, from 9:52 am to 12:05 p.m. Other cars parked near the HAWKS SAC had the following 1970 Illinois licenses: [REDACTED]

On 10/26/70 checks of the vicinities of 29th & Throop and 7920 St. Louis, Chicago failed to reveal any activity.

1 92-1371  
JCP/jcp



*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

92-1371-341

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1970	
FBI - CHICAGO	

1



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/20/80	INVESTIGATIVE PERIOD 8/31 - 11/12/70
TITLE OF CASE JAMES CATUAKA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY MAH
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 8/18/70, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of the subject and his associates to determine whether or not they are violating any federal criminal statutes.

INFORMANTS

[REDACTED]					
------------	--	--	--	--	--

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

92-1371-385

Searched

Serialized

Indexed

- 3 - Bureau (92-6931) (RM)  
 1 - USA, Chicago  
 1 - Attorney in Charge, Chicago  
 Field Office, [REDACTED]  
 ② - Chicago (92-1371) [REDACTED]

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - Attorney in Charge, Chicago Field Office,  
[redacted]

Report of: SA [redacted] Office: Chicago  
Date: 11/20/70

Field Office File #: 92-1371

Bureau File #: 92-6931

Title: JAMES CATUARA

Character: ANTI-RACKETEERING

Synopsis: Subject observed in the vicinity of Hawk Social Athletic Club and 3417 Morgan Avenue, Chicago. Registration of other cars observed near Hawk Social Athletic Club set forth. Subject observed with [redacted]

- P -

DETAILS:

In August, 1970, [redacted] advised that he had seen the subject and [redacted] together on August 26, 1970.

On September 18, 1970, October 26, 1970, and November 12, 1970, observation of the subject's residence at 9600 Kilbourne Avenue, Oak Lawn, Illinois, failed to reveal any activity. On each occasion, the door to the subject's garage was closed and no cars were observed parked near the subject's residence.

On October 26, 1970, the subject's light-tan Cadillac, which has 1970 Illinois License 557000, was parked near the Hawk Social Athletic Club (SAC) on 31st Street, Chicago, Illinois, from 9:52 A.M. to 12:15 P.M. The subject was observed to enter his car on two occasions and then returned to the Hawk SAC.

b2  
b7C  
b7D

CG 92-1371

On October 26, 1970, cars bearing the following 1970 Illinois Licenses were also observed parked near the Hawk SAC:

[redacted] listed to [redacted]  
 [redacted] for a 1966 Cadillac.  
 [redacted] listed to [redacted]  
 [redacted] for a 1968 Cadillac.  
 [redacted] listed to [redacted]  
 [redacted] listed to [redacted]  
 [redacted] for a 1970 Cadillac.  
 [redacted] listed to [redacted]  
 [redacted] for a 1968 Cadillac.  
 PL 765, listed to Peckat Leasing Service, 115  
 Madison, Maywood, Illinois, for a 1970 Buick.  
 [redacted] listed to [redacted]  
 [redacted] for a 1968 Pontiac.  
 [redacted] registration for which was not available  
 at publication date.

On November 5, 1970, the subject's car was parked near the Hawk SAC from 9:55 A.M. to 10:02 A.M. and from 10:40 A.M. to 1:05 P.M. Other cars parked near the Hawk SAC had the following 1970 Illinois Licenses:

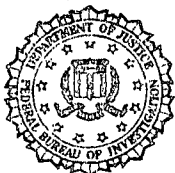
[redacted] listed to [redacted]  
 [redacted] for a 1963 Chevrolet.  
 [redacted] listed to [redacted]  
 [redacted] for a 1968 Cadillac.  
 [redacted] listed to [redacted]  
 [redacted] for a 1968 Chrysler.  
 [redacted] listed to [redacted]  
 [redacted] for a 1969 Buick.

On November 12, 1970, the subject's car was parked at the Hawk SAC from 9:50 A.M. to 12:46 P.M. The subject entered his car at 12:46 P.M. and drove to 34th Street and South Morgan, where he turned east on 34th Street and entered an alley that runs between 34th Street and 34th Place. He parked his car behind 3417 South Morgan Avenue. The subject departed from this area at 1:05 P.M.

On November 12, 1970, cars bearing the following 1970 Illinois Licenses were parked in the vicinity of Hawk SAC:

CG 92-1371

[redacted] listed to [redacted]  
[redacted] for a 1970 Cadillac.  
[redacted] listed to [redacted]  
[redacted] for a 1966 Cadillac.  
[redacted] listed to [redacted]  
[redacted] for a 1969 Tempest Convertible.  
FK 1169, listed to Elco Products, Incorporated,  
3014 South Wentworth, Chicago, for a 1970 Buick.  
[redacted] listed to [redacted]  
[redacted] for a 1969 Oldsmobile.  
[redacted] listed to [redacted]  
[redacted] for a 1970 Ford.  
[redacted] listed to [redacted]  
[redacted] for a 1967 Pontiac.  
[redacted] listed to [redacted]  
[redacted] for a 1965 Imperial.  
[redacted] not available at publication date.  
[redacted] not available at publication date.  
[redacted] listed to [redacted]  
[redacted] for a 1968 Cadillac. /



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
November 20, 1970

In Reply, Please Refer to

File No. CG 92-1371

Title JAMES CATUARA

b7C

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

70

1631

SD/JCP

November

70

President or any other authorized Officer or Agent  
Illinois Bell Telephone Company  
212 West Washington Street, Chicago, Illinois

24th

November

70

Ten

A.

b7C

all books, records and documents whatsoever relating to Illinois Bell Telephone Company number set out below, and including, but not limited to, all Billing and toll data, and/or message unit detail, for the last two available months. The number is:

or any other authorized officer or agent  
/ Northern Illinois

1-166-1411 Sub B

1-92-1371

1-AUSA SHELDON DAVIDSON

JCP/mah

(5)

*mah*

92-1371-314  
ED INDEXED  
SERIALIZED FILED  
NOV 10 1970  
FBI - CHICAGO  
TVU

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE:

12/3/70

FROM : SA

☐ TE ☒ CI ☐ SI ☐ R  
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT:

Dates of Contact

12/1/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

JAMES CATUMA, JR 66 92-1371 SA

Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

SEE ATTACHMENT

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-1371-387

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1970	
FBI - CHICAGO	

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b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 12/18/70

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

b2  
b7C  
b7D

## Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

1. JAMES CATUARA, aka; AR 92-1371

2. [REDACTED] and others; NARCOTICS

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On 12/22/70 PCI advised that JAMES CATUARA likes to attend Black Hawk hockey games occasionally [REDACTED]

Catuara expressed the opinion that he thought he might do so.

On 12/1/70 PCI furnished information that one [REDACTED]

[REDACTED] This information was provided  
[REDACTED] Chicago Heights PD in the form of information  
provided in an anonymous tip. He advised that he would check  
it out and attempt to make an arrest.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

## PERSONAL DATA

[REDACTED]

92-1371-388  
SEARCHED INDEXED  
SERIALIZED FILED1 - 92-1371  
(EK)



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 1/12/71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

Dates of Contact	
1/11/71	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
165-2397	[REDACTED] FBI
92-1731	[REDACTED]
92-1641	GANGLAND SLAYING
✓ 92-1371	JAMES CATUARA, AR
26-43261 (Closed)	[REDACTED] TSMV
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<p><b><u>EXTREME CARE MUST BE USED WITH FOLLOWING INFORMATION TO PROTECT INFORMANT.</u></b></p> <p>See attached.</p>	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage <u>Same</u>
PERSONAL DATA	<p>92-1371-389</p> <p>SEARCHED _____ INDEXED <u>ll</u> SERIALIZED <u>ll</u> FILED <u>ll</u></p> <p>[REDACTED]</p>

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b7D

REM/nah  
(6)

CG [REDACTED]

[REDACTED]

Over the weekend of January 9-10, 1971, the newspapers carried an article concerning the gangland type slaying of ROSARIO CORRIERO, whose body was found near Crete, Illinois.

[REDACTED]

The informant heard that the reasons CORRIERO was killed is that he was suspected of informing on JAMES CATUARA.

\_\_\_\_\_

Addendum:

[REDACTED]

At 3:50 p.m., on January 11, 1971, [REDACTED]  
[REDACTED] Illinois State Police, Zone 4, 13901 South Cicero,  
Crestwood, Illinois, was telephonically advised by SA [REDACTED]  
[REDACTED] that the FBI had received information that the persons  
responsible for the killing of CORRIERO were [REDACTED]

[REDACTED]

1/12/71

CODED

TELETYPE

NITEL

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO

ROSARIO CORRIERO, AKA. ITWI. OO: CHICAGO.

REMYTEL JAN ELEVEN LAST ADVISING OF GANGLAND SLAYING OF  
CORRIERO, SOUTH SIDE CHICAGO BOOKMAKER.

b7C  
b7D

[REDACTED] CATUARA DEVELOPED SUSPICIONS

THAT CORRIERO HAD BECOME AN INFORMANT FOR A FEDERAL AGENCY IN  
CHICAGO AREA.

[REDACTED]

ABOVE INFO DISSEMINATED TO ILLINOIS STATE POLICE AND ILLINOIS  
BUREAU OF INVESTIGATION, STATE AGENCIES INVESTIGATING CORRIERO'S  
MURDER.

1-C-1 Tickler

1-92-1641

①-92-1371

[REDACTED]  
WFR/mah

(5)

b7C

92-1371 390

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

PAGE TWO

CHICAGO CONTINUES TO FOLLOW SITUATION THROUGH ESTABLISHED  
SOURCES AND INFORMANTS AND BUREAU WILL BE KEPT ADVISED OF  
DEVELOPMENTS.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, SAN DIEGO (92-412)

FROM : SAC, CHICAGO (92-920)

SUBJECT: FRANK LA PORTE  
AR  
OO: CHICAGO

DATE: JAN 28 1971

Re San Diego letters to the Bureau, 11/23/70, and 12/21/70, captioned, "LA COSA NOSTRA, AR - CONSPIRACY, OO: NEW YORK," SD 92-229.

Enclosed are photographs of JAMES CATURA, [redacted] and ROSS CORRIERO.

[redacted] referred to ALFRED J. PILOTTO, [redacted] and JIMMY, who are connected with the Hod Carriers Union in Chicago Heights. LA PORTE was complaining that these three persons were trying to get out of LA PORTE's decina because they felt that they were not receiving enough money from the rackets in Calumet City. LA PORTE had complained that PILOTTO is now making more money than he is.

[redacted] also indicated that [redacted] in Los Angeles had contacted a friend, [redacted] who recommended that they contact LA PORTE about setting up a loan with the teamster pension fund in Chicago.

Hod Carriers Union is now named International Laborers Union Local Five, and its president is ALFRED PILOTTO. [redacted] is the nickname of [redacted] of the local. He formerly operated nightclubs in Calumet City and was operating freely there.

- 2 - San Diego (Encl. 3)
- 5 - Chicago
  - (1 - 92-1371)
  - (1 - 92-1729)
  - (1 - 92-1730)
  - (1 - 92-1733)

JCP/kml  
(7)

*Post  
vll*

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1371-391

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b7D

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b7C  
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CG 92-920

JIMMY appears to be JAMES CATUARO, whom informants state will probably be LA PORTE's successor in Southern Cook County, and who already exercises much influence. AL PILOTTO has also been mentioned as a likely successor to LA PORTE.

Recently, one of the principle bookmakers in Southern Cook County, ROSS CORRIERO was found murdered. His body was found in Crete, Illinois, which is about ten miles South of Chicago Heights, after an anonymous call was made to a service station in Chicago Heights.

[REDACTED]

In regards to LA PORTE's automobile accident, LA PORTE was driving a Lincoln Continental, belonging to a Chicago Heights car dealer. He was accompanied by [REDACTED] and the latter's 11 year old son. [REDACTED]

[REDACTED]

controlled by the TONY ACCARDO group. The car is considered to be a total loss.

The Hod Carrier's Union in Chicago Heights was originally organized by NICK NERONI, who retired in the early 1950s, and fled to Italy where he died. He fled when he became the subject of an investigation into embezzlement of the union's funds. [REDACTED]

[REDACTED]

CG 92-920

A check of telephone calls charged to the residence of [redacted] Illinois, showed numerous calls were made from that residence to [redacted] residence in Los Angeles and to [redacted] in Alhambra, California. It is believed that [redacted] is the person that [redacted] referred to as SAM GIOVANI.

LEAD

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Will display photographs to [redacted] and discuss the above information with him.

b2  
b7C  
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F B I

Date: 2/19/71

Transmit the following in CODED  
(Type in plaintext or code)Via TELETYPE NITEL  
(Priority)

✓ TO : DIRECTOR, FBI (92-6931) AND SAC, PHOENIX

FROM: SAC, CHICAGO (92-1371)

JAMES CATUARA, AKA. AR. OO: CHICAGO.

FOR INFORMATION PHOENIX SUBJECT IS UPPER ECHELON LEADER ORGANIZED CRIME IN CHICAGO AREA WITH RESPONSIBILITY FOR SOUTHERN COOK COUNTY AND AS SUCH IS ONE OF ~~THE~~ MOST POWERFUL LCN LEADERS IN THIS AREA. HE RESIDES NINE SIX HUNDRED SOUTH KILBOURN AVE., OAK LAWN, ILL.

[REDACTED] ADVISED CATUARA PLANNING TRAVEL TO PHOENIX ON OR ABOUT MARCH FIVE NEXT. SOURCE ADVISED CATUARA INDICATED PURPOSE IS FOR VACATION HOWEVER SUSPECTS CATUARA MAY HAVE INTENT TO CONDUCT BUSINESS THERE ALSO. FOR INFO PHOENIX, CATUARA KNOWN TO HAVE VISITED ARIZONA, EXACT AREA UNKNOWN, WITH FAMILY [REDACTED] IN MARCH, SIXTY NINE. HOWEVER NO FURTHER INFO AVAILABLE CONCERNING THAT TRAVEL.

✓✓  
1-C-1 Tickler  
1-TECIP Tickler  
1-[REDACTED]  
WFR/mah  
(4) *mj*

92-1371-29  
Searched *[initials]*Serialized *[initials]*Indexed *[initials]*Filed *[initials]*Approved: *[Signature]*

Special Agent in Charge

Sent *5:10 pm**5:44 pm*Per *[Signature]*



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)**PAGE TWO**

**IN VIEW OF ABOVE, P~~X~~ REQUESTED TO ALERT ESTABLISHED SOURCES  
IN ORDER TO BE ADVISED CONCERNING NATURE OF CATUARA'S STAY,  
WHEREABOUTS AND ACTIVITIES.**

**IN EVENT CHICAGO DEVELOPS FURTHER INFO RE ABOVE, PHOENIX  
WILL BE ADVISED.**

*2/6*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>FEB 18 1971</b>	INVESTIGATIVE PERIOD <b>11/30/70 - 2/5/71</b>
TITLE OF CASE  <b>JAMES CATUARA, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>rmk</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA , dated 11/20/70,  
at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of the subject and his associates to determine whether or not they are violating any Federal criminal statutes.

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-6931) (RM)  
1 - USA, Chicago  
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON  
② - Chicago (92-1371)

Searched

Serialized

Indexed

Filed

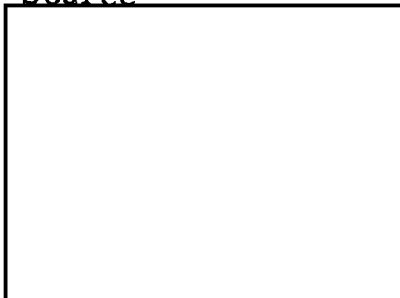
## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CG 92-1371

INFORMANTS

Source

A large rectangular box used to redact source information.

Date Contacted

12/22/70

1/11/71

Contacting Agent

SA

SA

A rectangular box used to redact agent information.

b2  
b7C  
b7D

COVER PAGE

- B -

FRANK LA PORTE, Chicago LCN Capo, arrived back in San Diego on 11/2/70, [REDACTED] They stayed in Rooms 219 and 212 at the Travel Lodge Hotel, Harbor Island, San Diego, from 11/2/70, to the morning of 11/6/70.

[REDACTED]  
[REDACTED] When LA PORTE returned to San Diego, he was accompanied by St. Louis LCN [REDACTED]

[REDACTED] advised that LA PORTE left San Diego on the afternoon of 11/6/70, for Northern California to visit [REDACTED] and also intended to check on his property holdings at Bridgeport, California, before returning to Chicago on 11/8/70. (Appropriate divisions were notified of the above for FISUR activity).

[REDACTED] informed that [REDACTED] stayed in San Diego overnight on 11/6/70, and left for St. Louis on the morning of 11/7/70.

COVER PAGE

- C -

CG 92-1371

[REDACTED]

[REDACTED] talked briefly about their own Families. GIARDANO indicated that his Underboss JOHN VITALE was sick in the hospital; that his LCN Family has a little bookmaking and sneak card games operating. GIARDANO made some remarks indicating that he has been under indictment and that the St. Louis law firm of [REDACTED] is handling this legal problem.

GIARDANO was very critical of JOHN ROSELLI. GIARDANO indicated that a couple of years ago when the Detroit LCN had taken over a large ownership investment in the New Frontier Hotel at Las Vegas, he was cut in for a few points. Business was bad and they needed top entertainment talent. He contacted ROSELLI at the request of the Detroit LCN, asking ROSELLI to line up some top talent for the New Frontier but ROSELLI refused to help him and he had no further contact with ROSELLI. GIARDANO said that he had been questioned by the FGJ regarding his having a secret ownership interest in the New Frontier and blamed ROSELLI for leaking this information to the government.

LA PORTE [REDACTED] a critical opinion of ROSELLI and admitted that he had been questioned by the Grand Jury about relaying orders from the Chicago LCN to ROSELLI telling ROSELLI that he could not "cut in on" [REDACTED] and that in giving these orders to ROSELLI, he was relaying them from ACCARDO and RICCA.

Both LA PORTE and GIARDANO indicated that, in their opinion, the general feeling in Chicago is that eventually ROSELLI will be murdered and that it would be up to the Chicago LCN family to arrange it. [REDACTED]

COVER PAGE

CG 92-1371

As a matter of fact, LA PORTE indicated that there was no hurry to accomplish this in view of all the Federal investigations going on and that eventually they would get ROSELLI to come to Chicago under a pretext and he would be murdered. [REDACTED]

b7C  
b7D

[REDACTED]

TONY GIARDANO was also critical of the Los Angeles LCN Boss [REDACTED] and indicated that, in the opinion of the Detroit LCN leadership, they believe [REDACTED] is spending too much of the LCN Family money and resources on legal fees, and they want him to slow down these expenditures. GIARDANO inferred they they were critical of [REDACTED]

[REDACTED]

GIARDANO indicated that he was still making money with his "banana import house." [REDACTED]

[REDACTED]

[REDACTED] Later it was exposed in the newspapers that he was the secret owner and there was a lot of criticism about the City of St. Louis "supporting the mafia." GIARDANO [REDACTED] was fine for awhile when he first purchased the business but it was not being run right and he had to go to the office to straighten it out and in this way the city learned that he was the true owner. GIARDANO indicated that his Family had a little profitable bookmaking and barbuitt operating and that he "spreads it around among his boys."

LA PORTE indicated that TONY ACCARDO and PAUL RICCA were still providing the leadership for the Chicago LCN. LA PORTE complained about his business operations in Chicago Heights. [REDACTED]

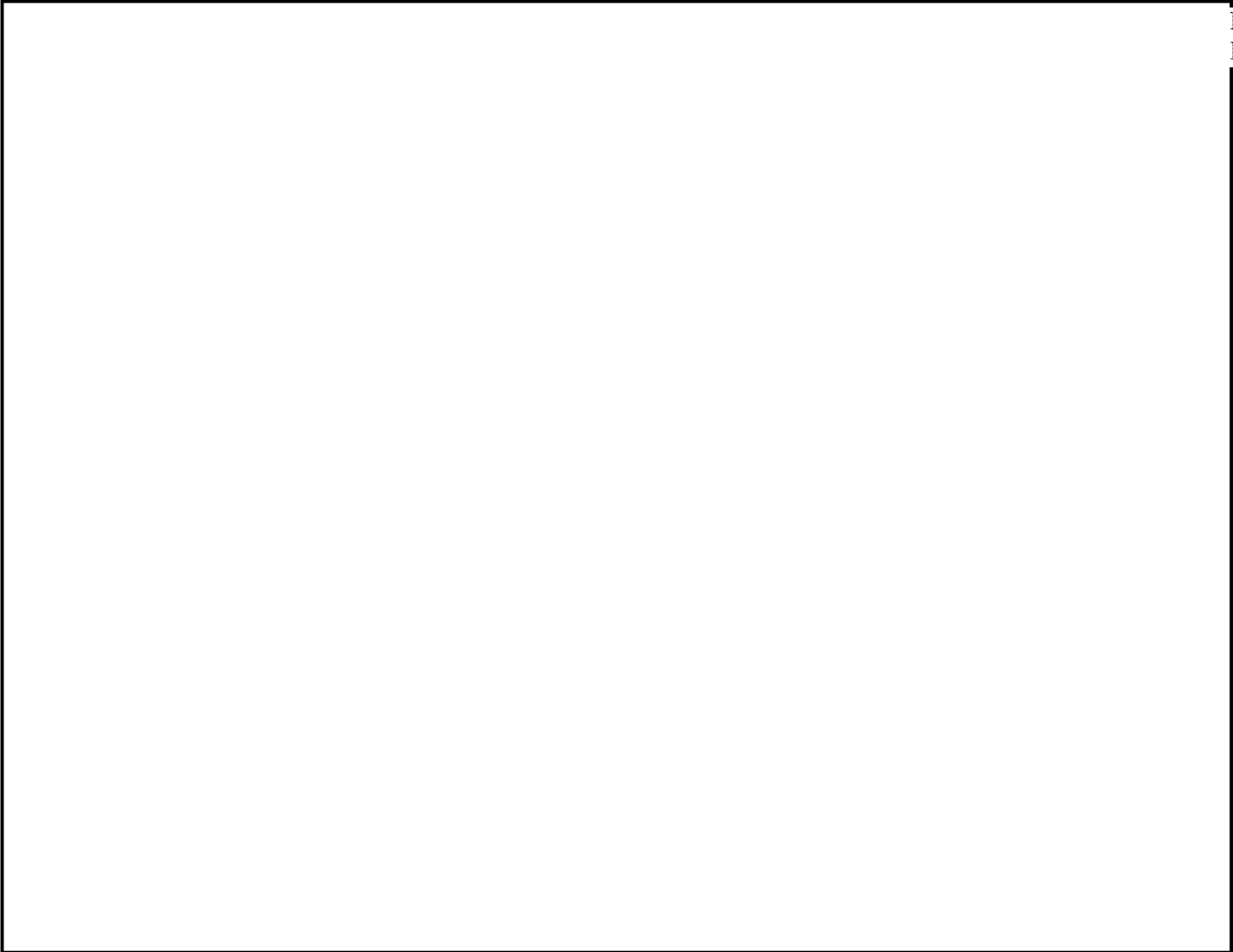

[REDACTED] Chicago LCN subject ALFRED J. PILOTTO was very ungrateful. [REDACTED] several years ago the president of the Hod Carriers Local died or retired and ACCARDO allowed LA PORTE to name the successor. LA PORTE chose one of his LCN soldiers, AL PILOTTO, who since that time has been president of the Hod Carriers Union. In addition to that, LA PORTE claimed that he allowed two of his other LCN soldiers, referred to as [REDACTED] be appointed as business agents under PILOTTO in the Hod Carriers Union. After this, all three of them went to ACCARDO, RICCA, and GIANCANA, and wanted to get out of LA PORTE's decina as they felt LA PORTE was not sharing with them the money he was getting out of the

COVER PAGE

- E -

CG 92-1371

rackets in Calumet City. LA PORTE complained that by that time he was getting very little money out of Calumet City and that now PILOTTO is "making more money than I am."



b7C  
b7D

COVER PAGE

CG 92-1371

b7C  
b7D

(Travel Lodge Hotel records show that while LA PORTE resided in Las Vegas he made telephone calls to Los Angeles and Chicago. In Los Angeles he called [redacted] the telephone of [redacted] made a call to Chicago. telephone [redacted] also received a call from a [redacted] This San Diego telephone is listed to [redacted]

[redacted]  
with LA PORTE he shackled up with [redacted] at the Travel Lodge Hotel).

COVER PAGE

- G\* -



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - Attorney in Charge, Chicago Field Office,  
SHELDON DAVIDSON

Report of: SA [REDACTED] Office: Chicago, Illinois  
Date: FEB 18 1971

Field Office File #: 92-1371 Bureau File #: 92-6931

Title: JAMES CATUARA

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

ROSS CORRIERO was found murdered in Crete, Illinois. Spot checks of subject's residence and the S. A. C. Hawks, failed to reveal subject's presence.

- P -

b3 Rule 6e of the FRCP  
b7C

DETAILS:

Pursuant to a Subpoena Duces Tecum issued by the Federal Grand Jury (FGJ), sitting at Chicago, Illinois, [REDACTED]

[REDACTED]

CG 92-1371

[REDACTED]

Spot checks of the subject's residence at 9600 Kilbourn, Oak Lawn, Illinois, and the Hawks Social Athletic Club, 252 West 31st Street, Chicago, Illinois, on November 30, December 18, and 27, 1970; January 11 and 28, and February 5, 1971, failed to disclose a presence of the subject or his car.

On December 31, 1970, [REDACTED] Oak Lawn, Illinois, Police Department, advised that he has known of the subject residing at 9600 Kilbourn, however, the subject has always been quiet and attended to his own business. He said that members of his department check the subject's residence from time to time, however, they have had no occasion to make an inquiry at the subject's house and they have never seen anything unusual. [REDACTED] said that he understands the subject is planning a trip to Florida and, in fact, may already be there.

On February 5, 1971, [REDACTED] advised that he had no additional information to furnish concerning the subject. He said he still does not know whether or not the subject has gone to Florida.

In December, 1970, [REDACTED] advised that the subject occasionally attends Black Hawk Hockey Games and recently was at Chicago Stadium at which time he indicated that he was planning a trip to Florida in January, 1971.

On January 12, 1971, [REDACTED] Illinois State Police, Blue Island, Illinois, advised ROSS CORRIERO had been found in the rear seat of his station wagon at 10:30 p.m. on January 8, 1971. He said a large supply of football parlay cards were the only things in the car. All identification had been removed from CORRIERO's person and a diamond ring, which CORRIERO wore on his little finger was also missing. [REDACTED] said that the car had been found after an anonymous call was made to the Standard Car Repair Service Station on 14th Street in Chicago Heights, Illinois. When

the station received the call they telephoned the Crete, Illinois, Police Department, to inform them of the location of a car that had broken down. When the police went to the car they opened the rear door and CORRIERO's body fell out. [redacted] said his investigation revealed that at 8:05 p.m. on January 8, 1971, CORRIERO had dropped off [redacted] at Rankowski Texaco Service Station in Calumet City, Illinois. [redacted] stated to date his investigation has developed no suspects, however, he intends to interview CORRIERO's gambling associates.

In January, [redacted] advised that over the weekend of January 9 - 10, 1971, he had read articles in the Chicago newspapers concerning the gangland type slaying of ROSARIO CORRIERO whose body was found near Crete, Illinois. The informant stated that he learned that the persons responsible for the murder of CORRIERO are [redacted]

[redacted]

On February 5, 1971, Illinois Bureau of Investigation Special Agent [redacted] advised that he is conducting an investigation of ROSS CORRIERO's murder but to date he has developed no suspects. He said that he is investigating all aspects of CORRIERO's murder which includes CORRIERO's gambling background as well as his association with the subjects [redacted]. [redacted] stated that in connection with his investigation he had interviewed [redacted] of ROSS CORRIERO. [redacted] made available the following report of his interview with [redacted]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

FEB 18 1971

In Reply, Please Refer to  
File No.

CG 92-1371

Title JAMES CATUARA

Character ANTI-RACKETEERING

Reference is made to report of Special Agent  
[redacted] dated and  
captioned as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

[redacted] with whom there has not been  
sufficient contact to determine their reliability but who  
are in a position to have obtained the information which  
they furnished.

b2  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date 2/25/711

At 10:02 A.M. the following vehicle was observed  
parked on 31st Street immediately across from the Hawks  
SAC Club:

1971 Illinois license 557-000 appearing on  
a white vinyl over maroon 1971 Cadillac  
registered to JAMES CATURA, 9600 South  
Kilbourn, Oak Lawn, Illinois

b7C

On 2/16/71 at Chicago, Illinois File # CG 92-1371 - 395  
by SA [redacted] **SW** P JW/mcg Date dictated 2/22/71

UNITED STATES GOVERNMENT

# Memorandum

b2  
b7C  
b7D

TO : SAC **CHICAGO** [REDACTED]

DATE: **3/4/71**

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

## Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

**91-6494**

**BR**

**92-1371**

**JAMES CATUARA - AR**

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

**See attached pages.**

**EXTREME CARE MUST BE USED IN CONNECTION WITH THIS  
INFORMATION TO PROTECT INFORMANT. INFORMATION  
HEREIN CONCERNING**

**SHOULD NOT BE DISSEMI-  
NATED OUTSIDE FBI AT THIS TIME TO PROTECT INFORMANT.**

Has informant shown any indication of emotional instability, unreliability or  
furnishing false information? **No.**

☒ Informant certified that he has furnished all information obtained  
by him since last contact.

Coverage

**Same**

## PERSONAL DATA

SEARCHED INDEXED  
SERIALIZED FILED  
MAR 11 1971  
FBI - CHICAGO

**RGM:kdj  
(4)**

**92-1371-396**

CG [REDACTED]  
[REDACTED]

At that time informant identified a photograph of [REDACTED] as being identical with the [REDACTED] (LNU) who had accompanied [REDACTED]

[REDACTED] is allegedly worried about investigation being conducted of him by IRS concerning his income tax returns.

[REDACTED] plan a trip to Florida next week. Informant will attempt to determine purpose, exact destination, and identity of persons they contact.

[REDACTED]  
[REDACTED]

F B I

Date: 3/19/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

.....SAC  
 .....ASAC  
 .....CC  
 .....ASST CC  
 .....STENO SOP  
 .....C-#1  
 .....C-#2  
 .....C-#3  
 .....C-#4  
 .....C-#5  
 .....C-#6  
 .....C-#7  
 .....S-#1  
 .....S-#2  
 .....S-#3  
 .....S-#4  
 .....S-#5

TO: SAC, CHICAGO (92-1371)  
 FROM: SAC, NEW YORK (92-NEW)  
 SUBJECT: JAMES CATUARA, aka  
 AR  
 (OO: CG)

ReCGtel to Bureau, 3/17/71.

American Express, NYC, advised 3/19/71 that billing information may be delayed for considerable time from Arizona.

Company representative requested to be advised whether documents required as subpoena would be required for disclosure purposes.

New York will obtain information on confidential basis.

Chicago requested to advise whether documents required.

② - Chicago  
 1 - Phoenix (info)  
 1 - New York

WET:vr  
 (5)

92-1371-397

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1971	
FBI - CHICAGO	

Approved: J. Smith  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b7C



F B I

Date: 3/17/71

Transmit the following in CODE  
(Type in plaintext or code)Via TELETYPE NITEL  
(Priority)TO : DIRECTOR AND SACS NEW YORK  
PHOENIX

FROM: SAC CHICAGO (92-1371)✓

JAMES CATUARA, AKA.; AR. OO CHICAGO.

REMYTEL FEB NINETEEN LAST ADVISING THAT CATUARA EXPECTED  
TO TRAVEL TO PHOENIX.CHICAGO INFORMANT ADVISED ON MARCH SIXTEEN LAST THAT HE HAS  
NOW LEARNED THAT CATUARA DROVE TO TUCSON LEAVING CHICAGO  
APPROXIMATELY WEEK AGO WITH HIS WIFE.PHOENIX REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION IN  
EFFORT TO VERIFY PRESENCE OF CATUARA IN TUCSON

NEW YORK ARRANGE FOR APPROPRIATE COVERAGE WITH

INSTANT.

FURNISH RESULTS TO PHOENIX AND CHICAGO.

Searched \_\_\_\_\_  
Serialized u  
Indexed u  
Filed \_\_\_\_\_1 -                       
1 - TECIP Tickler  
1 - C-1 TicklerApproved:                      Special Agent in ChargeWFR/plb  
(4)Sent My 5:10 p MPer BekSha 5:25 am9:15 pmb7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-466 )  
(15- 8610 )

DATE: MAR 15 1971

FROM : SA [REDACTED]

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
TFIS MATTERS

[REDACTED] for the Better Government  
Association (BGA) advised that [REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7D

RJT:jdd

- 1 - 92-2347 [REDACTED]
  - 1 - A)92-350(Sub 14)(CRIMINAL INFLUENCE)
  - 1 - 92-2187 [REDACTED]
  - 1 - 92-373 (GUS ALEX)
  - 1 - 165-2397 [REDACTED]
  - 1 - 145-new [REDACTED]
- (8)



Buy U.S. Savings Bonds Regularly on the Payroll Sa

92-1371-399

SEARCHED INDEXED  
SERIALIZED FILED

[REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, CHICAGO [REDACTED]

DATE: 3/16/71

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

## Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

**TOP HOODLUMS**

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

See attached pages

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

## PERSONAL DATA

1 - All pertinent case files  
WFR/sls (18)

[REDACTED]

b2  
b7C  
b7D

92-1311-400

CG

Informant advised that both SAM and CHUCK ENGLISH have been out of the Chicago area since the early part of February, 1971. He advised that they are currently in the Miami area and insofar as he is aware they have been in the Miami area since early February.

b2  
b7C  
b7D

CG [REDACTED]

[REDACTED]

Informant advised that the physical condition of RALPH PIERCE at the present time is poor and that he recently suffered a very minor heart condition. He advised that at the present time PIERCE is taking medication for meniere's disease, a heart condition, diabetes, and arthritis.

Informant advised that [REDACTED] has recently been in the Miami area but returned to Chicago on 3/8/71.

Informant advised that he understands, although he cannot document this, that JIMMY "THE BOMBER" CATUARA, has recently moved some part of his operation from the southern suburbs of Chicago into the south side of Chicago proper. However, the informant was unable to advise as to exactly what type of operation CATUARA had moved into the south side of Chicago except to speculate that it must be gambling. He suggested that it might be only for the purposes of recruiting bettors from the south side to do business with his organization in the southern suburbs.

Informant advised that [REDACTED] has been in Florida for three or four years and that although he occasionally returns to the Chicago area, he spends almost all of his time attending to his legitimate business in Florida.

[REDACTED]

b2  
b7C  
b7D

CG

Informant advised that GUS ALEX has spent most of his recent time in the Chicago area and has not traveled to Europe since the late fall of 1970. He advised that ALEX makes approximately \$50,000 per year from the Apex Amusement Company, Ajax Company, and the Delux Amusement Service, all located in the 7700 block of North Milwaukee Avenue in Niles, Illinois.

Informant advised that he understands that although SAM GIANCANA has been spending a great deal of time lining up gambling casinos in foreign countries, that these casinos are doing very poorly financially and have not been nearly as lucrative as GIANCANA and other leaders of organized crime in Chicago have anticipated.

b2  
b7C  
b7D

CG 157-6112

Informant advised that he understands that all  
bookmaking operations [redacted]  
on the far north side of Chicago are, at least temporarily,  
down.

b7C

b7D

SAC, CHICAGO (91-6494)

3-15-71

SA [REDACTED]

BR; CONSPIRACY; ITSP  
OO - Chicago

ReFD209 by SA [REDACTED] 3-4-71.

On 3-5-71 [REDACTED] Criminal Division,  
Cook County States Attorney's Office, was contacted by SA  
[REDACTED] advised SA [REDACTED] that in view  
of the FBI interest in these individuals, he would reassess  
his prior opinion as to indictment.

It is noted that Investigator [REDACTED]  
had no part in the investigation of these three, wrote no  
reports and is not a grand jury witness.

It was pointed out to [REDACTED] by SA [REDACTED] that the  
cases hinge on the search warrant served on 10-5-70 and that  
the search warrant was reviewed by the United States Attorneys  
Office in Chicago before being presented by [REDACTED] to 92-1371-401  
the States Attorneys Office and to the court.

4 - Chicago 1 - 91-6494  
1 - 92-1371

RWS:s  
(4)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1971	
FBI - CHICAGO	



SAC, CHICAGO (179-new)

3/22/71

SA [REDACTED]

b7C

[REDACTED]  
[REDACTED]  
[REDACTED] Cook County State's  
Attorney's Office, furnished the following information  
on 3/19/71:

[REDACTED] said that they had received information  
that [REDACTED]  
[REDACTED] a known burglar, is reportedly collecting juice  
loans for JAMES CATUARA.

It is recommended that a new 179 file be opened  
on BILLS.

① - 92-1371

LAW:nss  
(2)

92-1371-402

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1971	
FBI - CHICAGO	

*[Signature]*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: MAR 25 1971

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
87-36161	POSSIBLE THEFT OF \$268,000 TONI COMPANY CHECKS ITSP (SA STULL)
87-32964	SECURITIES CONTROL FILE
26-57979	[REDACTED] ITSMV
82-1371	JAMES CATUARA, AR (SA [REDACTED])
91-6494	[REDACTED] (SA [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
See attached pages.	
<u>EXTREME CARE MUST BE USED WITH ANY INFORMATION CONCERNING GANGLAND SLAYINGS OR CONTEMPLATED SLAYINGS TO PROTECT INFORMANT.</u>	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage Same
PERSONAL DATA	
[REDACTED]	

1 [REDACTED]  
① - Each of above files (5)  
RCM:pag  
(6)

92-1371-403  
SEARCHED INDEXED  
SERIALIZED FILED

b2  
b7C  
b7D

CG [REDACTED]

[REDACTED]

JAMES CATUARA drove out to Tucson, Arizona, leaving about one week ago, and he is believed to have taken his wife. CATUARA [REDACTED]

[REDACTED]

[REDACTED] Informant said it was expected that CATUARA would be in Tucson two or three more weeks.

[REDACTED]

71

1631

SD/JCP

April

71

President or any other authorized Officer or Agent  
Illinois Bell Telephone Company  
212 West Washington Street, Chicago, Illinois

b7C

15th

April

71

Ten

A.

all books, records and documents whatsoever relating to Illinois Bell  
Telephone Company number set out below, and including, but not limited  
to, all billing and toll data, and/or message unit detail, for the last  
two months. The number is:

or any other authorized officer or agent  
/ Northern Illinois

92-1371  
1-AUSA SHELDON DAVIDSON  
JCP/mah  
(4)  
*ml*

92-1371-441  
SEARCHED INDEXED  
SERIALIZED FILED  
MAR 31 1971  
FBI - CHICAGO  
*VC*

UNITED STATES GOVERNMENT

# Memorandum

TO SAC, CHICAGO (92-1371)

DATE: 4/22/71

FROM SAC, PHOENIX (92-553) (P)

SUBJECT: JAMES CATUARA, aka  
AR

OO: CHICAGO

b2  
b7C  
b7D

Re Chicago teletypes to the Bureau 2/19/71 and  
3/17/71 and New York airtel to Chicago 3/19/71.

In conjunction with the Intelligence Unit of the  
Tucson Police Department, all of the major hotels and motels  
in Tucson were contacted to determine if the subject was  
present. The registers were checked under his name, the  
name of [redacted] and his photograph was displayed  
without positive results.

[redacted] have been alerted  
to the possibility of the presence of the subject in Tucson  
but neither knows the subject and neither has heard of his  
presence.

## LEAD

### NEW YORK

At New York City, N.Y. Will advise Tucson when and  
if [redacted]  
[redacted] indicating the subject was in Phoenix or Tucson.

- 2 - Chicago (RM)
  - 2 - New York (RM)
  - 2 - Phoenix
- RTB:rtb  
(6)

405

92-1371-

SEARCHED	INDEXED
SERIALIZED	FILED

APR 24 1971

[redacted]



92-1371

219 South Dearborn Street  
Chicago, Illinois 60604  
April 28, 1971

Office of Secretary of State  
State Capitol Building  
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

Special Agent in Charge

Year	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1971				

*[Handwritten signature: Post]*

92-1371-401

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

Enclosure (1)  
2- Addressee  
①- Chicago JCP/pmb (3)

Date Checked \_\_\_\_\_  
Checked by \_\_\_\_\_

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
 WASHINGTON, D.C. 20537

5-4-71 150 BIA

The following FBI record, NUMBER **877 436**, is furnished FOR OFFICIAL USE ONLY.  
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chicago, Ill.	James Catuara #--	7-13-31	WPA	
PD Chicago, Ill.	James Catuara #C-48136	4-18-33	bomb in poss.	11-17-33, sent. to Joliet, Ill.; Pen. #821-7; 5 to 25 yrs. on chg. of compounding explosives
SP Joliet, Ill.	James Catuara #821	1-10-35	compounding explosives	5 to 25 yrs.; 12-15-42, paroled to Chicago, Ill.
PD Chicago Ill	James Catuara #286106	10-13-70	Burg CH38-19-1	
PD Chicago Ill	James Catuara #286 106	4-22-71	Gambling investigation	

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director





2-BU

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

5-4-71 150 BIA

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Chicago Ill				

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

250

WASHINGTON, D.C. 20537

The following FBI record, NUMBER 877 436

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

John Edgar Hoover  
Director



802

JOHN W. LEWIS

~~PAUL POWELL~~

SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62706

May 6, 1971

United States Department of Justice  
Federal Bureau of Investigation  
219 South Dearborn Street  
Chicago, Illinois 60604

ATTENTION: Charles W. Bates  
Special Agent in Charge

Gentlemen:

Re: License searches  
Your File No. 92-1371

The application covering 1971 License No. [redacted] has not come  
to file in this office to date.

Here are photostatic copies of applications you requested.

We welcome the opportunity to be of service.

Sincerely,

b7C

*Paul Powell*  
PAUL POWELL  
Secretary of State

*John W. Lewis*  
JOHN W. LEWIS  
Secretary of State

Auto Registration Division  
Auto Filing Section  
JWL:JMD:MS:jy

Enc.

AD AF-5.1

92-1371-408

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1971	
FBI - CHICAGO	

[redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

FROM : *[Signature]* SAC, NEW YORK (92-6348)

SUBJECT: JAMES CATUARA, aka  
AR  
(OO:CG)

DATE: 5/10/71

ReNYairtel to CG, dated 3/19/71.

Contact with [redacted] on 5/4/71.  
disclosed no additional information regarding [redacted]  
[redacted] and additional  
check is being conducted to ascertain status and changes as  
requested.

CG is requested to advise NY of any additional information concerning this matter and whether a subpoena will be required for disclosure purposes.

2 - Chicago  
1 - New York

WET:cs  
(3)



5010-108

92-1371-409

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1971	
FBI - CHICAGO	

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

5-11-71 1120 CL

The following FBI record, NUMBER 877 436, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chicago, Ill.	James Catuara #C-48136	7-13-51	WPA	
PD Chicago, Ill.	James Catuara #C-48136	4-18-53	bomb in poss.	11-17-53, sent. to Joliet, Ill., Pen. #321-7, 5 to 25 yrs. on chg. of compounding explosives
SP Joliet, Ill.	James Catuara #821	1-10-35	compounding explosives	5 to 25 yrs.; 12-15-42, paroled to Chicago, Ill.
PD Chicago Ill	James Catuara #286106	10-13-70	Burg CH38-19-1	
PD Chicago Ill	James Catuara #286 106	4-22-71	Gambling investigation	
PD Chicago Ill	James Catuara #286106	4-30-71	Gambling	

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 5/17/71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

## Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-472

SR AL, IGB [REDACTED]

182-487

IGB (SA [REDACTED])

182-463

IGB [REDACTED]

179-321

IGB [REDACTED]

182-94

IGB [REDACTED]

92-1371

JAMES CATUJA, AR [REDACTED]

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

92-2029

AR [REDACTED]

92-2563

ANTHONY SPILOTRO, AR [REDACTED]

92-925

AR [REDACTED]

92-413

PAUL ALDERISTO, AR [REDACTED]

92-new

AR [REDACTED]

182-102

IGB [REDACTED]

166-2398

IGB [REDACTED]

92-374

AR [REDACTED]

182-65

IGB [REDACTED]

182-266

IGB [REDACTED]

TRCID Tickler

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **No**

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

**Same**

## PERSONAL DATA

92-1371-412  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED M FILED g

MAY 18 1971

VLI/msh  
(19)

## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/71

The following observations were made at the time indicated on February 25, 1971;

12:25 P.M. A white over maroon Cadillac, 1970 Illinois License Number 557-000 was parked on the south side of 31st Street in front of Umbriaco Cleaners, 255 West 31st Street, Chicago.

12:30 P.M. JAMES CATUARA, accompanied by a white male, 5'11" tall, about 20 years old, black wavy hair, came from Hawks S.A.C., 252 West 31st Street. Both persons entered the above described Cadillac and departed immediately. CATUARA was driving the car. He travelled south on Wells, west on 35th Street, south on Wallace, west on Pershing Road, south on Emerald, and west on 42nd Street to the Amphitheatre.

b7C

On 2/25/71 at Chicago, Illinois File # CG 92-1371 - 4/3  
by SA [redacted] Date dictated 3/1/71



SAC, NEW YORK (92-6348)

5/25/71

SAC, CHICAGO (92-1371) (P)

JAMES CATURARA

AR

(OO: Chicago)

Re New York letter to Chicago dated 5/10/71,  
and Phoenix letter to Chicago dated 4/22/71.

Subject has returned to Chicago area. He  
was arrested on local gambling charges by Chicago  
Police Department on April 30, 1971. He was also  
fingerprinted and released by Chicago Police De-  
partment on April 4, 1971.

Documents concerning [redacted]

[redacted] are not required, and is-  
suanee of subpoena should not be necessary.

If no information concerning subject's [redacted]

[redacted] has been received as yet,  
New York and Phoenix discontinue investigation in  
this matter.

- 2 - New York
- 2 - Phoenix (92-553)
- 1 - Chicago

JCP:pkw  
(5)



Searched  
Serialized  
Indexed  
Filed

b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

FROM : SAC, NEW YORK (92-6348) (RUC)

SUBJECT: JAMES CATUARA,  
AR  
(00:CG)

DATE: 6/2/71

ReCGlet to NY, 5/25/71.

Contact with [redacted] 6/1/71. disclosed  
no information received regarding use of [redacted]  
[redacted]

New York discontinuing per instructions.

2-Chicago  
1-Phoenix (92-553) (INFO)  
1-New York

WET:kms  
(4)

92-1371-415

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1971	

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 1 1971	INVESTIGATIVE PERIOD 2/16/71 - 6/2/71
TITLE OF CASE JAMES CATUARA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY emm
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [REDACTED] dated 2/18/71,  
at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of  
subject and his associated to determine whether or not they are  
violating any Federal statutes.

b7C

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (RM)						92 - 1371 - 416		
1 - USA, Chicago						Searched _____		
1 - AIC, Chicago Field Office						Serialized _____		
SHELDON DAVIDSON						[REDACTED]		
② - Chicago (92-1371)								
emm								
Dissemination Record of Attached Report								
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

- A -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago  
Copy to: 1 - Attorney in Charge, Chicago Field Office  
SHELDON DAVIDSON

Report of: SA [REDACTED]

Office: CHICAGO

Date:

JUN 10 1971

Field Office File #: 92-1371

Bureau File #:

Title: JAMES CATUARA

Character: ANTI-RACKETEERING

Synopsis: Chicago Police Department raid on Hawks SAC, Chicago, resulted in arrest of subject and seven others for gambling violations. Arrest results set forth. Subject continues to visit Hawks SAC. He is reported to have made a trip to Tucson, Arizona.

- P -

DETAILS:

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

5-11-71 1120 C

The following FBI record, NUMBER 877 436, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chicago, Ill.	James Catuara #	7-12-31	ETA	
PD Chicago, Ill.	James Catuara #C-48136	4-18-53	bomb in poss.	11-17-53, cont. Joliet, Ill. Pen. #821-7, 5 to 25 yrs. on chg. of compound explosives
SP Joliet, Ill.	James Catuara #821	1-10-35	compounding explosives	5 to 25 yrs.; 12-15-42, paroled to Chicago, Ill.
PD Chicago Ill	James Catuara #286106	10-13-70	Burg CH38-19-1	
PD Chicago Ill	James Catuara #286 106	4-22-71	Gambling investigation	
PD Chicago Ill	James Catuara #286106	4-30-71	Gambling	

- 25 -

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

CG 92-1371

b2  
b7C  
b7D

In February, 1971, [redacted] advised that the subject has been meeting with [redacted] at the Hawks SAC, 31st Street, Chicago, Illinois.

In March, 1971, [redacted] advised that the subject had recently traveled to Tucson, Arizona with his wife and [redacted] while on the trip.

On April 22, 1971, the Phoenix Division advised that in conversation with the Tucson, Arizona Police Department Intelligence Unit, a check had been made of major hotels and motels in the Tucson area. No one registered under the name of [redacted] was located and the subject's photograph was not recognized by anyone to whom it was shown.

On May 4, 1971, the New York Division contacted [redacted] and located no information to indicate that [redacted] [redacted] on a trip to Arizona.

## FEDERAL BUREAU OF INVESTIGATION

Date 2/25/711

At 10:02 A.M. the following vehicle was observed parked on 31st Street immediately across from the Hawks SAC Club:

1971 Illinois license 557-000 appearing on a white vinyl over maroon 1971 Cadillac registered to JAMES CATURA, 9600 South Kilbourn, Oak Lawn, Illinois

b7C

On 2/16/71 at Chicago, Illinois File # CG. 92-1371  
by SA [redacted] W/mcg Date dictated 2/22/71

## FEDERAL BUREAU OF INVESTIGATION

Date 3/4/711

The following observations were made at the time indicated on February 25, 1971:

12:25 P.M. A white over maroon Cadillac, 1970 Illinois License Number 557-000 was parked on the south side of 31st Street in front of Umbriaco Cleaners, 255 West 31st Street, Chicago.

12:30 P.M. JAMES CATUARA, accompanied by a white male, 5'11" tall, about 20 years old, black wavy hair, came from Hawks S.A.C., 252 West 31st Street. Both persons entered the above described Cadillac and departed immediately. CATUARA was driving the car. He travelled south on Wells, west on 35th Street, south on Wallace, west on Pershing Road, south on Emerald, and west on 42nd Street to the Amphitheatre.

b7C

On 2/25/71 at Chicago, Illinois File # CG 92-1371

by SA  Date dictated 3/1/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



CG 92-1371

Spot checks of the subject's residence at 9600 Kilborne, Oak Lawn, Illinois, during the months of April and May, 1971, failed to disclose any activities. On each occasion, the garage door was closed, there were no cars in the driveway, or in front of the house, and no one was seen outside of the residence.

On May 7, 1971, from 12:30 p.m., to 2:00 p.m., the subject's white over maroon Cadillac, which has 1971 Illinois license 557-000, remained parked in front of the Hawks SAC, 252 West 31st Street, Chicago, Illinois.

On May 24, 1971, from 1:15 p.m. to 1:57 p.m., the subject's car remained parked in front of the Hawks SAC. The subject entered his car alone at 1:57 and proceeded west on 31st Street.

On June 1, 1971, at 9:20 a.m., the subject was standing in front of Umbriaco Cleaners, 31st and Princeton, Chicago, Illinois. At 9:24 a.m., he and an unidentified white male crossed 31st Street and entered Hawks SAC.

On June 2, 1971, the records of the Auto Registration Section, Office of the Secretary of State, Springfield, Illinois, revealed the following information:

1971 Illinois license 557 000 is listed to JAMES CATUARA, 9600 South Kilborne, Oak Lawn, Illinois. for a 1971 Cadillac Coupe DeVille.

b2  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

JUN 10 1971

In Reply, Please Refer to  
File No.

Title JAMES CATUARA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned  
as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 6/14/71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

## Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-467

IGB (SA [REDACTED])

179-321

ICT (SA [REDACTED])

179-4

ICT (SA [REDACTED])

92-347

[REDACTED], AR (SA [REDACTED])

182-350

CAVENDISH CLUB, IGB (SA [REDACTED])

166-1756

ITBI (SA [REDACTED])

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

166-2310

166-2393

166-478

182-103

147-1037

92-2010

92-1371

92-466

92-350 Sub 14

TACIP Tickler

JAMES CATUARA, AR (SA [REDACTED])  
CIP  
POLICE CORRUPTION

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **NO**

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

**Same**

## PERSONAL DATA


92-1371-417  
SEARCHED INDEXED  
SERIALIZED FILED

VLI/ash  
(17)

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

FROM :  SAC, PHOENIX (92-553) (RUC)

SUBJECT: JAMES CATUARA, aka  
AR

DATE: 6/21/71

OO: CG

Re PX letter to CG, dated 4/22/71, and  
CG letter to NY, dated 5/25/71.

Contact with logical informants in the  
Tucson area has not revealed any indication of the  
subject's presence in Tucson.


Phoenix is discontinuing investigation  
in this matter per instructions received in referenced  
Chicago letter.

2 - Chicago  
1 - Phoenix

RTB/sk  
(3)

92-1371-418

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1971	



PLEASE PRINT OR TYPE ALL INFORMATION

DATE

6/28/71

SUBJECT'S NAME JAMES CATUARA

FIELD OFFICE CHICAGO

FIELD  
FILE

92-1371

ADD TO FILE

CHANGE

DELETE FROM FILE

X

AREA CODE 312

TELEPHONE NUMBER

424-7411

TELEPHONE SUBSCRIBER'S:

NAME

JOSEPH CATUARA

ADDRESS

9600 KILBOURN

OAK LAWN, ILL

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER)

NAME

ADDRESS

1- BUREAU

1- 165-140

1- 92-1371

92-1371-419

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1971	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

CHICAGO

DATE: 7/2/71

FROM : SA

☐ TE ☒ CI ☐ SI ☐ R  
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT:

Dates of Contact:

7/1/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2411 CRIME CONDITIONS, CALUMET PARK (DEAD)

92-1371 JAMES CATUJARA, AR,

92-2347 AR (CLOSED)

92-2187 AR

Purpose and results of contact

☐ NEGATIVE  
☐ POSITIVE  
☒ STATISTIC

CI advised as follows: The Syndicate was extremely pleased with the results of the local elections in Blue Island and Calumet Park. The Organization had contributed \$15,000 towards supporting the incumbent politicians, and they expect to recoup much more than that during the next few years.

BOB PRONGER was murdered and the Syndicate is extremely concerned about the matter. Other murders will follow as soon as the leaders are convinced of the killers identity. PRONGER was the [redacted] and was the principal contact with local politicians. He had a lucrative stolen car ring and was also connected with a truck-theft operation. Much of the Syndicate's real estate in Calumet Park and Blue Island was in PRONGER's name. At least two-thirds of the apartments in Calumet Park belong to the Syndicate, although the property may actually be in some proper citizen's name.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1971	
FBI - CHICAGO	

1 [redacted] 1 92-1371  
1 92-2187 1 92-2347  
1 92-2411  
JCP/jcp

b2  
b7C  
b7D

PRONGER was last seen at the RAINBOW where the murderers apparently gained control of his body. When PRONGER disappeared the word went out and men from various parts of the United States appeared in Blue Island. [REDACTED] were prime suspects because they have always been wild men. [REDACTED]

[REDACTED] and have a strong hatred for PRONGER and his associates. [REDACTED] were told to produce a body and shortly thereafter, a body was found in Indiana and was said to be PRONGER's body. The syndicate needed the body to prove the death because of all the property in PRONGER's name and the Syndicate did not want the property tied up in a legal hassel for 7 years.

CI believes the body is actually PRONGER. [REDACTED]

[REDACTED]

The Syndicate has not made any open moves in Calumet Park as yet. The Scavenger Service has not been changed, and there is no open gambling. [REDACTED] HAROLD's Restaurant on 127th Street, but there is no open gambling there yet. CI beleives that it will be several months before any overt action is taken by the politicians. [REDACTED]

CI said that [REDACTED] was framed by the Syndicate because he would not cooperate with them. The Syndicate will not allow him to [REDACTED] because they could not control him. [REDACTED] work hand in glove with the Syndicate and will never do anything to harm them. [REDACTED] still calls all the shots in the area. He may be in Phoenix, but he is still the most powerful figure in the area.

JAMES CATUARA is another powerful figure and has a major interest in all of the Syndicate's activities in this area. His arrest in Chicago was only a minor incident and CI believes that nothing will ever come of it. He felt that the local police were receiving a lot of heat and needed a raid, so the gambling arrests were set up for the police.

CI pointed out an individual named [REDACTED] [REDACTED] was as close to PRONGER as a brother and will become a leading member of the Syndicate's operations in this area. [REDACTED]

[REDACTED]

SAC, LAS VEGAS

7/20/71

SAC, CHICAGO (92-1371)(P)

JAMES CATUARA  
AR  
(OO: CHICAGO)

Enclosed for Las Vegas is photograph of subject.

In March, 1971, information was received from a confidential informant that subject was traveling to Phoenix, Arizona. [redacted]

[redacted] Subsequent investigation failed to develop any information that subject had rented a motel or hotel room in the Phoenix area or [redacted]

Subject resides in Oak Lawn, Illinois, and is considered a leading member of the criminal syndicate operating in southern Chicago suburbs, which include Blue Island, Illinois.

Other investigation revealed that [redacted] [redacted] was a patient at the Passavant Hospital, Chicago, Illinois, in March, 1971.

Another confidential informant has advised that [redacted] continues to exert much influence in Calumet Park and Blue Island, Illinois, and that he has members of his organization contact him whenever he checks into the Passavant Hospital.

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. 1. Display subject's photograph to logical persons who are connected with [redacted] to determine whether or not subject has been

2 - Las Vegas (Encl. 1)  
② - Chicago  
(1 - 92-2347)

JCP/smh  
(4)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_



CG 92-1371

contacting [ ] in the Las Vegas area.

2. If not preclude and by other investigations of the Las Vegas Office, display subject's photograph to [ ] and attempt to obtain his comments about his association with and knowledge of the subject.

b7C

F B I

Date: 7/21/71

6:50

Transmit the following in CODED  
(Type in plaintext or code)Via NITEL NITEL  
(Priority)

TO : DIRECTOR, FBI (92-6931) AND SAC, LAS VEGAS  
FROM : SAC, CHICAGO (92-1371) ✓

JAMES CATUARA, AKA AR OO: CHICAGO

AS BUREAU AND LAS VEGAS AWARE, CATUARA IS UPPER  
ECHELON LEADER OF ORGANIZED CRIME CHICAGO, WITH RESPON-  
SIBILITY FOR AFFAIRS ORGANIZED CRIME SOUTHERN COOK COUNTY,  
ILLINOIS.

[REDACTED] ADVISED CATUARA AND  
WIFE DEPARTED CHICAGO JULY NINETEEN LAST VIA AIRLINES  
FOR LAS VEGAS FOR BRIEF PLEASURE VISIT WHERE THEY WERE  
TO STAY AT STARDUST HOTEL.

LAS VEGAS NOTE CATUARA, FBI NUMBER EIGHT SEVEN SEVEN  
FOUR THREE SIX, CONVICTED OF COMPOUNDING EXPLOSIVES ON  
JANUARY TEN, THIRTY FIVE AND SENTENCED TO FIVE TO TWENTY  
FIVE YEARS, ILLINOIS, STATE PENITENTIARY, JOLIET, ILLINOIS,  
PAROLED DECEMBER FIFTEEN FORTY TWO.

1 - [REDACTED]  
1 - C-1 Tickler  
1 - TECIP Tickler

WFR:dmv  
(4)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

Approved: CWB/r  
Special Agent in Charge

Sent WA 7:20 7:28 M Per Bak

b2  
b7D

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

**PAGE TWO**

**LAS VEGAS ATTEMPT TO VERIFY PRESENCE OF CATUARA IN  
LAS VEGAS THROUGH ESTABLISHED SOURCES AND INSURE HE COMPLIES  
WITH FELON REGISTRATION ACT.**

A large, stylized handwritten signature in dark ink, appearing to be 'Pelle' or similar, is written across the center of the page.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 7/22/71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

## Dates of Contact

6/15, 16, 18, 21; 7/6, 8, 12, 16, 20/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-468

179-321

182-467

182-94

92-2029

92-2959

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

92-1684

105-2393

105-1227

105-1756

92-2022

182-470

92-416

92-3262

92-1371

TICID Tickler

ICB (SA [REDACTED])  
BILL ALBERTINO, AR (SA [REDACTED])  
JAMES CATUARA, AR (SA [REDACTED])

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **No**

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage **Same**

## PERSONAL DATA

SEARCHED INDEXED  
SERIALIZED FILED  
JUL 22 1971

VLI/anh  
(17)

b2  
b7C  
b7D

92-1371

CC [REDACTED]

TECIP Tickler

[REDACTED]  
WENTWORTH 26TH STREET CURRENCY EXCHANGE;  
PHIL ALDERISIO;

[REDACTED]  
JAMES CATUARA

[REDACTED]  
[REDACTED] It is alleged that this business is supposed  
to be a five or ten million dollar investment.

[REDACTED]  
bookmaking at Chicago tracks and apparently works for a large  
bookmaking office. He also reportedly meets with his gambling  
associates at a local YMCA.

[REDACTED]  
[REDACTED] the Wentworth 26th Street Currency Exchange at  
2808 South Wentworth, continues to handle bets at this location.  
He stated that [REDACTED] allows numerous hoodlums and gamblers to  
use the currency exchange facilities to cash gambling checks  
without the need of proper endorsements. [REDACTED] has done business  
with numerous hoodlums and gamblers which include [REDACTED]

[REDACTED]  
On 7/20/71, PC also advised that JAMES CATUARA and  
his wife flew to Las Vegas on 7/19/71, for a brief visit at  
the Stardust which was arranged by the PC. PC stated that  
CATUARA's trip to Las Vegas was strictly for pleasure.

b2  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

b2  
b7C  
b7D

TO : SAC CHICAGO [REDACTED]

DATE: 8/27/71

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ R  
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

**GAMBLING MATTERS**

**JAMES CATUARA, AR, 92-1371**

Purpose and results of contact

☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC  
On 7/23/71 CI said that he had learned nothing else about the disappearance of BOB PRONGER. He said that members of the PRONGER family do not believe that the body found in Indiana is that of PRONGER, but they assume that he is dead because they have heard nothing of him for so long.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **No**

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

92-1371-424

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — CHICAGO	

1 92-1371  
JCP/jcp

UNITED STATES GOVERNMENT

# Memorandum

b2  
b7C  
b7D

TO : SAC, CHICAGO [REDACTED]

DATE: 8/31/71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☒ C-TE

SUBJECT: [REDACTED]

Dates of Contact

8/13, 8/16/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1371

JAMES CATUARA; AR

179-49

ECT

92-2928

AR

179-31

JOSEPH GAGLIANO; ECT

179-251

TECIP TICKLER

Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

Extreme care should be utilized in the use or reporting of any information furnished by this source since CTE is in extremely sensitive position. Most of the information furnished by this CTE should only be set out in the cover pages of a report.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

PJW/nan  
(7)

92-1371-425  
SEARCHED INDEXED  
SERIALIZED FILED

AUG 31 1971

UNITED STATES GOVERNMENT

# Memorandum

b2  
b7C  
b7D

TO : SAC **CHICAGO** [REDACTED]

DATE: **9/8/71**

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

## Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

**92-1371** **JAMES CATUARA; AR** (SA [REDACTED])

**26-Control File** (C#3)

**92-1684** (SA [REDACTED])

**92-374** (SA [REDACTED])

**165-2398** (SA [REDACTED])

**182-467** (SA [REDACTED])

Purpose and results of contact

**182-New** [REDACTED]

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

**See attached.**

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

**No**

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage **Same**

## PERSONAL DATA

SEARCHED INDEXED  
SERIALIZED FILED

**1 - TECIP Tickler**  
**VLI/plb**  
**(9)**

[REDACTED]

*92-1371-427*



JAMES CATUARA;  
ITSMV CONTROL FILE

[REDACTED]  
JAMES CATUARA [REDACTED] just returned from his Las Vegas trip early since he had heard that the FBI was checking on him there. CATUARA stated that he was tipped off by an individual named [REDACTED]

[REDACTED]  
[REDACTED] CATUARA and his wife flew to Las Vegas on 7/19/71 for a brief visit at the Stardust.

[REDACTED]  
On 8/26/71, PC advised that JAMES CATUARA [REDACTED] [REDACTED] are connected with and receive income from a large auto theft salvage ring which operates on Chicago's south side. Informant stated that the following individuals and locations are connected either directly or indirectly with this operation:

Informant explained that the CATUARA [redacted] group is in a position to buy through various insurance underwriters expensive late model cars that have been involved in accidents and are sold for salvage for approximately \$1500 to \$2000 per car. This group then utilizes thieves to steal similar make and model cars. Parts from the stolen cars are then used to rebuild the salvaged cars. The motor blocks and frames of the stolen cars which have identifying serial numbers are not used and are subsequently cut up and disposed of. The rebuilt salvage cars which have legal titles are then resold for \$4000 - \$5000 each which affords them a substantial profit on each car. Also, the remaining parts from the stolen cars which cannot be identified such as wheels, tires, radio, heater, etc., are then sold to the above auto parts stores.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1371)

FROM : SAC, LAS VEGAS (92-1384) (P)

SUBJECT: JAMES CATUARA  
AR  
OO: Chicago

DATE: 9/24/71

Re Chicago teletype to the Director, 7/21/71, and  
let 7/20/71. Re my telcal, 7/22/71.

Information furnished in referenced communication  
reflected that CATUARA was registered at the Stardust Hotel-  
Casino in Las Vegas. Subsequently on 7/21/71, SA [redacted]

[redacted] Stardust  
Hotel-Casino, who caused the registration records of the  
Stardust Hotel to be checked. These records reflect that  
CATUARA was not registered into the Stardust Hotel during  
the pertinent period of time.

Las Vegas will exhibit photograph of CATUARA  
to [redacted]

2 - Chicago  
1 - Las Vegas  
MGS:jd  
(3)



92-1371-423  
SEARCHED INDEXED  
SERIALIZED FILED  
OCT 1 1971  
FBI - CHICAGO



SAC, INDIANAPOLIS

September 28, 1971

*JB*  
SAC, CHICAGO (92-1371) (P)

JAMES CATUARA, aka  
Jimmy The Bomber  
AR  
(OO: Chicago)

b7C

Enclosed for the Indianapolis Office is a recent photograph of the subject. Previous investigation has determined that the subject drives a new Cadillac each year. His current car is a white over maroon Cadillac which has 1971 Illinois license 557000.

Information has been received that the subject is a long-time acquaintance of LES OLSON, who is the owner of the Olson Cadillac Agency in Gary, Indiana. OLSON is about 76 years old and has turned over most of the agencies management to [redacted]

The subject is reported to have received his present Cadillac from the Olson Agency and in the past has been a regular customer of LES OLSON [redacted]

LEAD

INDIANAPOLIS

AT GARY, INDIANA. Will interview LES [redacted] OLSON concerning their knowledge and association with the subject.

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
*PG*  
*PG*  
*9-30-71-429*

2 - Indianapolis (Enc. 1)  
1 - Chicago  
JCP/bjw  
(3)  
*BW*

F B I

Date: 9/23/71

Transmit the following in COMB  
(Type in plaintext or code)Via TELETYPE NITEL  
(Priority)

TO : DIRECTOR, FBI (92-3141)

FROM: SAC, CHICAGO (92-415)

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, ALDERISIO FORMER TOP LEADER OF ORGANIZED CRIME, CHICAGO, DIED OF HEART ATTACK AT USP, MARION, SEPTEMBER TWENTY FIVE LAST.

COVERAGE OF WAKE AND FUNERAL FROM MONTCLAIR FUNERAL HOME EFFECTED THROUGH CHICAGO PD INTELLIGENCE UNIT AND INFORMANTS.

THIRTY TWO IDENTIFIABLE HOODLUMS OBSERVED AT WAKE INCLUDING, ROSS PRIO, TONY ACCARDO, PAUL RICCA AND FIORE BUCCIERI, TOP LEADERS ORGANIZED CRIME AND SUCH OTHER PROMINENT LEADERS AS JAMES CATUARA, [REDACTED] JOE GAGLIANO, JOE AYUPPA AND CHARLES ENGLISH. TWO ATTORNEYS OBSERVED [REDACTED] ANTHONY SPILOTRO WELL KNOWN UNDERLING OF ALERISIO, WHO IS NOW RESIDING IN LAS VEGAS, WAS ALSO IN ATTENDANCE. NOTED MONTCLAIR IS FUNERAL HOME PATRONIZED AND OWNED BY MEMBERS ORGANIZED CRIME CHICAGO.

100-1 Tickler  
WFR/msh  
(2)

SEARCHED \_\_\_\_\_  
SERIALIZED PG  
INDEXED \_\_\_\_\_  
FILED 26

92-1371-430

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

b2  
b7D

PAGE TWO

[REDACTED]  
[REDACTED] DUE TO LACK OF SINCERE RESPECT FOR

STATUE OF AJDEFISIO, A VICIOUS KILLER.

THREE HUNDRED LICENSE NUMBERS OBTAINED AT WAKE AND JUST  
ELEVEN CARS NOTED IN FUNERAL PROCESSION BY INTELLIGENCE UNIT,  
CHICAGO POLICE DEPARTMENT.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

INTELLIGENCE DIVISION

DATE OF SURVEILLANCE:

SUBJECT MATTER OF INVESTIGATION

LARDINO, Daniel R. (deceased)  
WAKE OF. Montclair Funeral Home  
6901 West Belmont Avenue  
Chicago, Illinois.

PURPOSE OF SURVEILLANCE OR OBSERVATION

TIME OR  
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The WAKE of DANIEL R. LARDINO, [redacted] was held Friday-30 July 1971, through 1 August 1971-Sunday, at the Montclair Funeral Home located at 6901 W. Belmont Avenue, Chicago, Illinois. The following individuals were observed at the wake of the SUBJECT by the reporting investigators:

Anthony Accardo

Sam English

James Catuara

Charles English

0-1 10/12/71  
Rpt due 11/5/71  
R/S DWS

1371-431  
92 - ~~1216~~  
SEARCHED INDEXED  
SERIALIZED FILED  
SEP 23 1971

b7C

71

1631

SD/JCP

October

71

President or any other authorized Officer or Agent

Illinois Bell Telephone Company

212 West Washington Street, Chicago, Illinois

b7C

14th

October

71

Ten

A.

all books, records and documents whatsoever relating to Illinois Bell Telephone Company number set out below, and including, but not limited to, all billing and toll data, and/or message unit detail, for the last two months. The number is:

or any other authorized officer or agent  
/ Northern Illinois

1-AUSA SHELDON DAVIDSON

92-1371

JCP/mah

(4)

*ma*

92-1371-45

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 5 1971	
FBI - CHICAGO	

*✓*



SAC, MIAMI (92-3065)

10/5/71

SAC, CHICAGO (92-1733) (P)

ALFRED J. PILOTTO  
AR

OO: CHICAGO

Re Miami airtel to Chicago dated 9/21/71.

Enclosed for Miami are two (2) photographs each of [redacted] JAMES CATUARA, FRANK LA PORTE, and ALFRED PILOTTO.

For the information of Miami, ALFRED PILOTTO has been a long-time south side Chicago hoodlum and is the former bodyguard of El Capo, FRANK LA PORTE. For the past several years, PILOTTO has been the president of Local 5, Laborers Union, located at 2318 Chicago Road, Chicago Heights, and utilizes the office telephone number 354-6100. PILOTTO resides at 390 West 11th Place, Chicago Heights, and has residence phone number 756-6626, which he used to place the calls to Fort Pierce in Miami, Florida. PILOTTO was born January 6, 1911, and has no criminal record to date.

[redacted]

PILOTTO has maintained a close relationship with FRANK LA PORTE, as well as syndicate figures JAMES CATUARA, also known as JIMMY THE BOMBER, [redacted]

[redacted]

Current information from top echelon sources indicated that PILOTTO is assuming LA PORTE's position in the syndicate in the near future although he is in competition with CATUARA, who is responsible for the recent gangland slaying of south side Chicago gambler ROSS CORRIERO.

2 - Miami (Enc. 8)

3 - Chicago

1 - 92-920

1 - 92-1371

JJA/wd

12-1071-433

SEARCHED

SERIALIZED

INDEXED

FILED

CG 92-1733

LEADS

MIAMI

AT FORT PIERCE, FLORIDA. 1. Will interview officers of the Hoyt-Murphy Realtors regarding any business association with ALFRED PILOTTO and display enclosed photographs to determine if these individuals are involved in these business activities with PILOTTO.

2. Will advise Chicago of results of this interview prior to interview of other telephone subscribers set forth in referenced Miami airtel.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/71

1  
LESLIE J. OLSON, President, Olson Cadillac Agency, 5201 Dunes Highway, Gary, Indiana, was interviewed at his place of employment and advised as follows:

LESLIE OLSON was shown the photograph of the subject JAMES CATUARA and advised that he was not familiar or as far as he knows he never seen the individual in the photograph. He stated the name CATUARA does not ring a bell with him. OLSON stated he does not believe he has ever done business with CATUARA either in Chicago or at his present location in Gary. OLSON stated that [redacted] the Cadillac Agency located in Gary since 1962. OLSON stated he has retired from the business about eight years ago.

OLSON stated that he has been in the automobile business since 1918. He began his automobile business in Chicago with locations at South Shore and also on Rust Street in Chicago. Mr. OLSON stated that in the early days of his business he did quite a bit of business with people of CATUARA's character. He was located in the area where individual believed at the time to be connected with organized crime in the Chicago area where situated. He said they came to him wanting to buy good cars therefore he sold them to them. Mr. OLSON stated [redacted] bought cars from him while he was located at South Shore and [redacted] would send his friends to him in Chicago and after he had moved his agency to Gary [redacted] and his friends also came out to Gary to purchase their automobiles. Mr. OLSON stated his customers are considered his friends because they have purchased automobiles and continue to do so over the years. He did not associate with them other than on a business level.

Mr. OLSON advised that he would be willing to pass on any information he might gain in the future to the Federal Bureau of Investigation.

Interviewed on 10/13/71

Gary, Indiana

File # 92-1371  
92-1207

by SA [redacted]

JALP

JMS-jld

Date dictated

10/15/71

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/71

[redacted]

[redacted] was shown a photograph of JAMES CATUARA and advised that he knows CATUARA. He said his knowledge and association with CATUARA is strictly on a business level. [redacted]

[redacted]

OLSON advised he was aware of the fact that CATUARA had been in jail in the past [redacted]

[redacted] people of the same background as CATUARA.

[redacted]

[redacted]

[redacted] said he does not inquire into the business or past of his customers as he feels it is none of his business. [redacted]

[redacted]

Interviewed on 10/12/71 at Gary, Indiana

File # 92-1371  
IP 92-1207

by SAS LP JMS-jld Date dictated 10/15/71

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Chicago (92-1371)

DATE: 10/21/71

FROM : SAC, Indianapolis (92-1207) (RUC)

SUBJECT: JAMES CATUARA, aka  
Jimmy The Bomber  
AR

OO: Chicago

Enclosed for Chicago are nine copies of an FD-302 reflecting interview with LES OLSON and nine copies of an FD-302 reflecting interview of

② - Chicago (Enc. 18)  
1 - Indianapolis

JMS-jld  
(3)

92-1371 - 437

SEARCHED	INDEXED
SERIALIZED	FILED



b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/21/71</b>	INVESTIGATIVE PERIOD <b>6/4 - 10/6/71</b>
TITLE OF CASE  <b>JAMES CATUARA, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>	TYPED BY <b>kdd</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA  dated 6/10/71 at Chicago, Illinois.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject and his associates to determine whether or not they are violating any Federal statutes.

b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>VH</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:  3 - Bureau (92-6931) (RM) 1 - USA, Chicago 1 - AIC, Chicago Field Office, SHELDON DAVIDSON ② - Chicago (92-1371) <i>Vok</i>		10/21/71 - 438 SEARCHED <i>h</i> SERIALIZED <i>h</i> INDEXED <i>h</i> <div style="border: 1px solid black; width: 150px; height: 60px; margin: 10px;"></div> <div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 60px; margin: 10px; text-align: center; line-height: 60px;">           234            5, 6         </div>

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - Attorney in Charge, Chicago Field Office,  
SHELDON DAVIDSON

Report of: SA [REDACTED]

Office: Chicago

Date: October 21, 1971

Field Office File #: 92-1371

Bureau File #: 92-6931

Title: JAMES CATUARA

b7C

Character: ANTI-RACKETEERING

Synopsis:

Subject's car was observed at the wakes of DANIEL R. LARDINO and FELIX ALDERISIO. No registration was located for subject at Stardust Hotel, Los Vegas, Nevada. [REDACTED]

[REDACTED] Information concerning conditions in Blue Island and Calumet Park set forth. Subject reported to purchase his cars through Olson Cadillac Agency, Gary, Indiana.

- 1 -

DETAILS:

On September 23, 1971, a check of the records of the Intelligence Division, Chicago Police Department, revealed that that unit had conducted a surveillance of the wake of DANIEL R. LARDINO at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois, between July 30, 1971, and August 1, 1971. Among individuals who were observed at the wake were the subject, ANTHONY ACCARDO, CHARLES and SAM ENGLISH, and [REDACTED]

CG 92-1371

The Intelligence Unit of the Chicago Police Department also conducted a surveillance of the wake of FELIX ALDERISIO which was also in the Montclair Funeral Home. Among the 32 hoodlums who were observed at the wake were the subject, PAUL RICCA, TONY ACCARDO, ROSS PRIO, and FIORE BUCCIERI.

On August 13, 1971, [ ] advised

In July, 1971, [ ] advised that the subject and his wife had traveled to Los Vegas, Nevada, where they stayed at the Stardust Hotel, however, they left Los Vegas earlier than they had planned because they were tipped off that the Federal Bureau of Investigation in Los Vegas was looking for the subject.

On July 21, 1971, Special Agent

[ ] Stardust Hotel, who caused the registration records of that hotel to be checked. The records failed to disclose any registration for the subject during July, 1971.

In August, 1971, [ ] advised that the subject can frequently be contacted at telephone number 225-1875. This telephone number is listed to Umbriaco Cleaners, 255 West 31st Street, Chicago, Illinois.



CG 92-1371

b7C

On August 16, 1971, from 11:45 a.m. to 12:05 p.m., the subject's Cadillac which has 1971 Illinois License 557000 remained parked in front of Umbriaco's Cleaners which is located across the street from the Hawk's S.A.C.

On October 6, 1971, spot checks of the subject's residence at 9600 Kilbourne Avenue, Oak Lawn, Illinois, and in the vicinity of Hawk's S.A.C. failed to disclose the subject or his car.

On August 25, 1971, [redacted]

[redacted]  
furnished the following information to Special Agent [redacted]

[redacted]

CG 92-1371

[redacted] meeting with  
FRANK LA PORTE at the Tivoli Restaurant  
in Glenwood, Illinois. \

[redacted]

~~ROBERT PRONGER~~ who has been missing  
since July 17, 1971. ~~PRONGER~~ was among the  
closest associates of [redacted]  
[redacted] and who enabled PRONGER to  
become a rich man.

CG 92-1371

at the time he disappeared, ~~PROF~~  
resided in Lansing, Illinois, [REDACTED]

b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
October 21, 1971

In Reply, Please Refer to  
File No. 92-1371

Title JAMES CATUARO

Character ANTI-RACKETEERING

Reference Reference is made to report  
of Special Agent [redacted]  
[redacted]

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

b2  
b7C  
b7D

TO : SAC

CHICAGO

DATE: 10/27/71

FROM : SA

☐ TE ☒ CI ☐ SI ☐ R  
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT:

## Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

GAMBLING MATTERS,

CONDITIONS IN CALUMET PARK AND BLUE ISLAND

92-1371 JAMES CATUARA

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

On 9/15/71 CI said that he considers CATUARA to be one of the biggest men in the area. While CATUARA can usually be found down in the Patch area, he hangs out at some of the better restaurants in Oak Lawn.

One of the places that CATUARA and his associates frequent is GENESSEE's Restaurant at 103rd and Cicero. They also frequent the big bowling alley on the north side of ~~XXXXXXXXXX~~ 95th Street in Oak Lawn. CI said that he can't prove it, but he believes that CATUARA has an interest in both places.

H  
furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage  
*Shm 6*

PERSONAL DATA

1

92-1371  
JCP/jcp

SERIALIZED	FILED
OCT 27 1971	
FBI - CHICAGO	

SAC, SPRINGFIELD

11/8/71

SAC, CHICAGO (92-1371) (P)

JAMES CATUARA, aka  
Jimmie, The Bomber  
AR

OO: CHICAGO

[REDACTED]

subject purchased a white over burgundy Cadillac on February 7, 1971, paying cash of \$7,182.95. The car has Vehicle Identification Number 683471Q137038.

Subject is presently driving a white over burgundy Cadillac, 1971 Illinois License 557-000. He resides at 9600 Kilbourn, Oak Lawn, Illinois.

A confidential informer advised that

[REDACTED]

LEADS

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. 1. Obtain title data for above described Cadillac purchased by subject and attempt to determine whether or not there are any liens against cars registered to subject.

2. If possible, [REDACTED] obtain his personal background data, and identify person who sponsored him for his employment.

2 - Springfield  
1 - Chicago

JCP/kdd  
(3)

*[Handwritten signature]*

62-1371-441

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

b2  
b7C  
b7D

TO : SAC

CHICAGO

DATE: 11/12/71

FROM : SA

☐ TE ☒ CI ☐ SI ☐ R  
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT:

## Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1371

CATUANA, AR

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

CI advised that there is still a lot of bookmaking in Blue Island. The same locations continue to operate rather openly and are not being bothered by the Blue Island Police. One of the more open locations is the Busv Bee Cleaners

in the area for a long time. CI said that it is easy to see customers going into and departing from the Cleaners, most of whom go there to bet on horseraces rather than to have their laundry done.

CI said that the Cleaners has been raided in the past by the Cook County SO, but the raids do not deter the gamblers as they have little to fear from the judges in the area or from the local politicians.

CI said that the location [redacted] and now would be controlled by the outfit [redacted] is in

Has informant shown any indication of emotional instability, unreliability or furnishing false information? Las Vegas.

No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

## PERSONAL DATA

92-1371-411

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1971	
FBI - CHICAGO	

1

92-1371

JCP/jcp

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: NOV 12 1971

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2  
b7C  
b7D

[REDACTED]

Informant stated he recently heard of the death of FELIX ALDERISIO who died while serving a term at the United States Penitentiary Marion Illinois

[REDACTED]

[REDACTED] He described ALDERISIO as "crazy, but a money maker". ALDERISIO at that time was very closely associated with [REDACTED] The two were dangerous and feared by the mob. They had strong backing from SAM BATTAGLIA and top men ACCARDO and RICCA. Both were sharp operators but PHIL was much more aggressive and soon got into scam operations with such characters as [REDACTED]

1-92-1173 (LCN)

1-TECIP TICKLER

1-92-415 (ALDERISIO)

1-92-925 [REDACTED]

1-92-914 (BATTAGLIA)

1-92-344 (ACCARDO)

1-92-347 (RICCA)

1-166-273 [REDACTED]

1-92-2339 [REDACTED]

①-92-1371 (CATURA)

1-92-1935 [REDACTED]

1-92-691 [REDACTED]

1-92-745 [REDACTED]

1-92-1860 [REDACTED]

1-92-1160 (BUCCIERI)

1-92-677 (AIUPPA)

1-92-1360 [REDACTED]

1-92-1817 [REDACTED]

1-92-1902 [REDACTED]

1-92-2563 (SPILOTRO)

1-92-2959 [REDACTED]

1-182-223 [REDACTED]

1-182-524 [REDACTED]

1-92-1935 [REDACTED]

1-92-1040 [REDACTED]

1-92-920 (LA PORTE) [REDACTED]

FJF/mah  
(27)

92-1371-442

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1971	





CG [REDACTED]

[REDACTED] PHIL made a bundle of money for the  
"outfit" doing business with these characters. [REDACTED]

[REDACTED]  
[REDACTED] ALDERISIO and his group would get a hold of  
money orders from a certain currency exchange and would  
float amounts in excess of \$100,000, causing the currency  
exchange to go under. Always they used a front man or a  
"dupe" who took the fall. PHIL and his group never were  
indicted in this scheme.

b2  
b7C  
b7D

CG

Informant stated whatever deals they have going in Indiana which were supervised by CATURA were also under the supervision of FRANKIE LA PORTE. LA PORTE is still the number one man in the southern part of Cook County and his authority extends as far as Gary, Indiana, and other points in this area. Informant said like JOEY AIUPPA, ROSS PRIO, GUS ALEX and other old timers, they now have plenty of money and would like to consider themselves retired from the "outfit". However, this is not permitted but these individuals do the next best thing and try to get as inactive as possible.

Informant stated the present set up is the Chicago area "outfit" still seems to have ACCARDO and RICCA and a big question mark as to who will follow in authority under these two individuals. One ambitious person described as a killer is TONY SPILOTRO. SPILOTRO was "PHIL ALDERISIO's boy". Even with PHIL gone he still maintains a place of importance in the "outfit".

Informant described TONY as an ambitious, tough and a cocky character. SPILOTRO has invested a good sum of money in ALDERISIO's operations and at this time probably is very concerned about locating the hidden assets of ALDERISIO. Informant said SPILOTRO's big problem now is that he is young and he might have to settle for a "soldier" status for some time.

Concerning the organized criminal setup in the Chicago area, informant advised he has often heard it referred to as "The Chicago Outfit" or "The Outfit". The La Cosa Nostra identification has not been used in this area.

OBSERVATION OR  
SURVEILLANCE REPORT

CASE \_\_\_\_\_

DATE OF SURVEILLANCE: 26-27-28 Sept. 1971 DATE OF REPORT 28 October 1971

## SUBJECT MATTER OF INVESTIGATION

Wake of PHILIP ALDERISIO ( Felix )  
Montclair Funeral Home,  
6901 W. Belmont Ave.  
Chicago, Illinois.

## TYPE OF SURVEILLANCE:

Fixed

## INVESTIGATORS

## PURPOSE OF SURVEILLANCE OR OBSERVATION

TIME OR  
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The following named persons were identified at SUBJECT'S  
wake.Anthony Accardo (92-344)  
Joseph Aiuppa (92-677)Fiore Euccieri (92-1166)Frank Caruso (92-1438)  
James Cature (92-1371)Sam English (92-887)Ross Prio (92-737)  
Paul Micca (92-347)The following named persons were identified at SUBJECT'S  
funeral.Anthony Accardo  
Joseph AiuppaPaul Micca

The following vehicles were observed at SUBJECT'S funeral.

( Contd. to page two )

92-1371-443

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1971	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

DATE: NOV 18 1971

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2  
b7C  
b7D

[REDACTED]

1 - 92-1173 (LCN)	1 - 92-373	[REDACTED]
1 - TECIP Tickler	1 - 92-1040	
1 - 92-914 (BATTAGLIA)	1 - 92-2563 (SPILOTRO)	
1 - 179-4 [REDACTED]	1 - 92-1360	
1 - 179-35 [REDACTED]	1 - 92-1542	
1 - 92-349 (GIANCANA)	1 - 92-1373	
1 - 92-1362 [REDACTED]	1 - 92-1315	
1 - 179-226 [REDACTED]	1 - 92-745	
1 - 92-677 (AIHIPPA)	1 - 92-691	
1 - 92-2007 [REDACTED]	1 - 92-3107	
1 - 92-1438 (CARUSO)	1 - 92-1371 (CATUARA)	
1 - 92-1935 [REDACTED]	1 - 92-917 (ENGLISH)	
1 - 92-344 (ACCARDO)	1 - 92-887 (ENGLISH)	
1 - 92-347 (RICCA)	1 - 92-1036	
1 - 92-1160 (BUCCIERI)	1 - 92-2339	
1 - 92-920 (LA PORTE)	1 - 92-	
1 - 92-737 (PRIO)		
1 - 92-925 [REDACTED]		

FJF/car  
(35)

SEARCHED	INDEXED
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FBI - CHICAGO	

92-1371-444



CG [REDACTED]

[REDACTED] SAMBO's funeral at the Gatewood Funeral Home near Harlem and Armitage. The casket was closed and the word was that "half of SAM's head was gone" from the shotgun blast. Very few people were at the wake. [REDACTED]

[REDACTED] was no one of importance in the "outfit" attending this wake. He said this is the way it is when someone like SAMBO runs "crossways" with the "outfit" and gets "hit". [REDACTED]

On 11/3/71 informant stated the Chicago area has a number of active "Mafia" members. Mentioned among the leaders were the following:

TONY ACCARDO  
PAUL RICCA  
JOEY AIUPPA  
SAM BATTAGLIA  
FIFI BUCCIERI  
FRANK LA PORTE  
ROSS PRIO

b2  
b7C  
b7D

The above were referred to as "statesmen" because of their elderly status and years of success in running the "outfit".

Informant said [REDACTED] is among the leaders and after a few years could also be classified as a "statesman". GUS ALEX is considered to be the most powerful non-Italian of the group according to this source.

Also named as important "Mafia" people were as follows:

[REDACTED]  
TONY SPILOTRO  
[REDACTED]

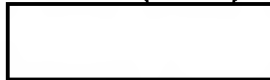
CG



JOE GAGLIANO



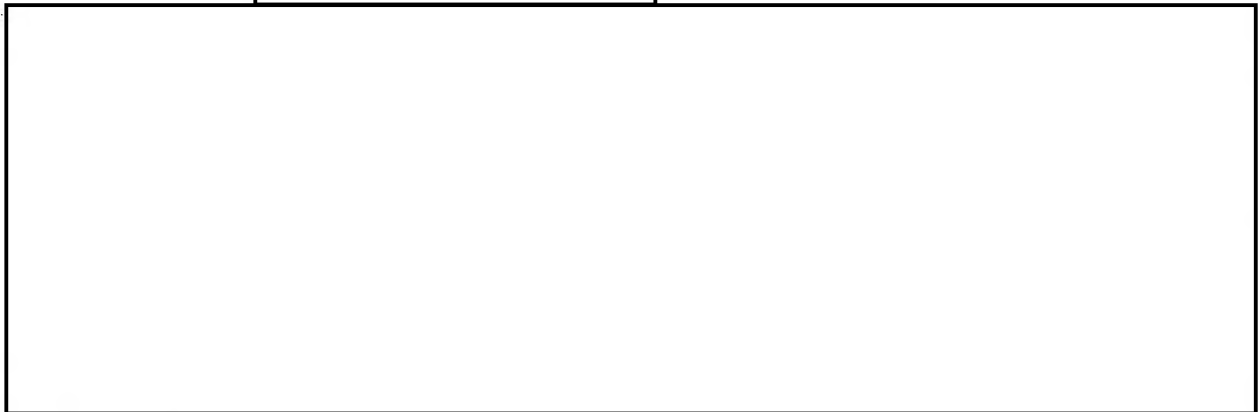
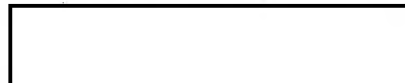
FRANK (SKID) CARUSO



JIMMY "THE BOMBER" CATUARA

"CHUCKIE" ENGLISH

SAM ENGLISH



b2  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

C-1

TO : SAC, CHICAGO (92-1371)

DATE: 11/22/71

FROM : SAC, SPRINGFIELD (92-1240) (RUC)

SUBJECT: JAMES CATUARA,  
aka Jimmie,  
The Bomber  
AR  
OO: Chicago

Re Chicago letter to Springfield 11/8/71.

On 11/15/71 [redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised that 1971 Illinois license 557-000 is registered to Mr. JAMES CATUARA of 9600 South Kilborn, Oak Lawn, Illinois, for a 1971 Cadillac Coupe de Ville, VIN 68341Q137038. CATUARA's Social Security Number is [redacted] and driver's license number is C360-4400-5274.

[redacted] also advised that CATUARA also held license number 557-000 in 1970 which was registered to a 1970 Cadillac Coupe, VIN J0160863.

On 11/15/71 [redacted] Secretary of State's Office, Personnel Department, Springfield, Illinois, furnished the following information regarding [redacted]

[redacted]

[redacted]

- ② - Chicago (92-1371)
- 1 - Springfield (92-1240)

WCS/lsh  
(3)

CONSOLIDATED  
SP 9/6-72

92-1371-  
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SERIALIZED  
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FILED

[redacted]

